

Board meeting

9/29/10

Telephone via toll free conference call provided by Jim.

Present: Db sh jp rs lc kl pb

There being a quorum present, the meeting was called to order at 8:30 PM

Patty reviewed the expenditures approved at the August meeting:

Trailer

Floor sealer

Tarps

Old Business:

Awards – pins and jackets.

Patty will compile the award pin information from what is provided by members.

Ruth will compile jacket information from information provided by members.

New Business:

Nominating committee

Chair: Kristina with Connie, Cynthia. Alternates: Donna, Chris P.

Christmas dinner – same rules as last year.

Club will pay for meals for all members who have attended either 3 meetings or worked 3 events. Or some combination of meetings and working events.

Jim will contact Sailer's to see if we can get a reservation on our regular meeting date.

Alternates:

Requirements: Own room

Near I-205

Pot Luck at meeting location? Club provide entrees?

There was consensus that the telephonic meetings are easier and more effective than trying to find a time and location most board members can attend.

There being no further business, the meeting was adjourned at 9:20.

Ruth Scheubler