



**Board of Governors meeting minutes
October 16, 2012**

Officers present: Dianne, Bert, Marge, Geoff

Board members present: Ron, Linda, Vicki, Donna, Gary

Members in attendance: Karen, Art, Bob K., Bob R.

A quorum was present.

Dianne called the meeting to order at 7:00 PM. She thanked all for their attendance.

Marge gave the treasurer's report: Dues are due by Nov. 15th, \$75.00 per couple, \$45.00 for a single. There is a \$10.00 NCCC fine if late. The checkbook balance is \$14,707.14. Marge reported that after a careful examination of the club's financial picture taking into consideration the budget for next year and the fact that the club's income is considerably less than in past years, her recommendation for the charity donations is between \$750-1000.00 per charity for each of the club's 4 charities.

Bert made a motion: "I move that the board approve and recommend \$1000.00 to each of the club's 4 charities." The motion was seconded by Marge. At this point the motion was tabled to review the budget for next year.

Marge reviewed next year's budget with the board to be presented to the club for final approval. The vote will take place at the December meeting. During the budget discussion, the charitable contributions amount was agreed upon to be \$800.00 per charity. This is due to the financial situation of the club.

The original motion was untabled, the vote called for, taken and the motion was defeated. 8 yea, 1 no.

Donna then made a motion to: "I move that the board accept and recommend the budget as modified to include the budgeted charitable contributions and wording changes." The motion was seconded, the vote called for and the motion passed unanimously.

Marge then made a motion: "I move that the board approve and recommend that \$3200.00 be donated to charities, to be divided equally among our 4 charities." The motion was seconded by Ron, the vote called for and passed unanimously.

The charitable contributions will be presented to the club at the November general meeting for their vote.

Dianne mentioned that the nominating committee has been calling members, but that there are still openings for all officer and board positions. It is not closed once one candidate for each position is established.

The rookie of the year award was discussed. The rookie of the year is an award given annually by the board. There was some discussion about what the award was and what contribution a nominee need make to win the award. It was discussed and determined that no significant contribution had been made by a rookie this year. Dianne said "If there is no objection and hearing none we do not award a rookie of the year award this year."

Bert discussed the upcoming banquet and the expense of putting one on. Gary made a motion: "I move that the club reconsider the number of compensated dinners for the banquet this year due to the club's financial situation." The motion was seconded by Bert, the vote called for and the motion passed unanimously.

Geoff addressed the club's annual Christmas party. There have been no members volunteer to host the party as in past years. He had received a call from the Callaway people regarding their new facility in Santa Ana and they have agreed to host the party at their facility. This is to be a potluck. He made a motion: "I move that the board approve the venue of the Callaway showroom for the Christmas party." The motion was seconded, the vote called for and the motion was passed unanimously. The date is now set for Dec. 15th.

The meeting was adjourned at 8:52 PM.

**Respectfully submitted,
Bert Wiest CSS Secretary**