



**Board of Governors meeting minutes
September, 18, 2012**

Officers present: Dianne Wiest, Bert Wiest, Joe O., Geoff G.

Board members present: Ron D., Jim C., Gary P., Donna S., Vicki K., Linda N.

Members in attendance: Cindy O., Bob K.

A quorum was present.

President Dianne called the meeting to order at 6:54 PM and welcomed all for coming. She advised the board to begin thinking about nominees for the Rookie of the year award, to be decided next month. She also said that a location is needed if we are to hold a Christmas party this year, so far there have been no volunteers to host the party nor suggestions for a location. The charity distribution will be voted on at the October general meeting.

Geoff recapped that the mystery run with Donnell Holmes will be on October 7th. This will include a poker run. Homeland security will be on October 6th at Prado, October 27th the Wild West car Show in Victorville. November will have autocrosses in Lake Elsinore and Palm Springs, the La Palma days parade on the 10th. The Turkey Bowl date is TBD.

Bert mentioned that the Roster is a work in progress and that the newest edition includes a birthday, anniversary and "call a member first" page. Needed are members who wish to be listed if they wish to have members call them for specific goods, services or abilities. The banquet plans are finalized and 3 people have their paid reservations in. This year the charity comps will be seated with "host" families to help them blend in and have more fun.

The Big Bear Bash winnings will be divided up among the winners based on points earned.

The Special meeting for the bylaws will be determined when Marge returns and called by President Dianne as is required in the bylaws.

The meeting was adjourned at 7:49 PM

**Respectfully submitted
Bert Wiest, CSS Secretary**