

AZ/NCRS Chapter Board Meeting – November 14, 2007 Meeting Minutes

Participants: Garry M, Tom, John R, Jon S, Dave, Ralph, Gary B, Abe, Pete, Jack, Bob S, Garry E

Meeting Conference Call: 7:45-8:45pm

Agenda

- 1) The New 2008 Board and Transitions Issues
 - > The new Board will be composed of the following:
 - Chairman – Tom Barr
 - Vice Chairman – John Randolph
 - Treasurer – Dave Barclay
 - Secretary – Garry Eastwood
 - Judging Chairman – Gary Bennett
 - Newsletter Editor(s) – Pete and Cathy Bergmann
 - Webmaster – Bob Schenkel
 - Membership Chairman – Jack Nance
 - Director-at-Large – Abe Feder
 - > The transition from the 2007 Board to the 2008 Board will take place on December 2, 2007 at the Holiday Party
 - > The new Board needs to decide when/how it will meet; Tom and Pete are investigating new call-in services
 - > Pete will be acting as the “inside coordinator” for the Phoenix area; Jeff Schaffel will be the “inside coordinator” for Tucson. The responsibilities for these individuals are to be defined. “Outside coordinator” positions are under consideration.
 - > Garry M will provide the Board with an “e-copy” of the current chapter bylaws.
 - > Pete/Cathy are in the process of an online/phone transition with Jon regarding the newsletter formats/templates
 - > Bob has conducted a trial download of the website – everything is functional
- 2) Status of the Chapter’s “Top Flight” Award
 - > The previously open categories of “Road Tour” and “Charitable Event” will be covered as follows:
 - The drive from Phoenix to Tucson for the Holiday Party will cover the “Road Tour” requirement – Garry M will coordinate the Corvette drivers
 - A previous charitable donation made this year will cover this requirement

- 3) Holiday Party (December 2) Update
 - > There are currently 9 RSVP's (17 people) for the party
 - > Garry M will send out an email reminder of the party to the membership
- 4) Multi-Chapter Event Update
 - > Due to the distance (Lemoore, CA), the proximity of the date to Chapter and Regional events and the likelihood of low attendance, the AZ Chapter will not be participating.
- 5) 1st Qtr Event Schedule
 - > Judging School in Tempe – January 26 (Parts identification presentation by Gary B)
 - > Winter Judging Event at the Stellar Airpark in Phoenix – March 15
- 6) Authorized access to the Chapter's financial resources – revisions
 - > The Board voted to revise the list of individuals who are allowed access to the Chapter's checking account or other financial resources. Individuals to be removed are as follows:
 - Garry Mion
 - Terry Dunham
 - Chuck Krause
 - > Individuals who are to be added and allowed access are as follows:
 - Tom Barr
 - Ralph D. Barclay (aka, Dave Barclay)
 - > No other individual names should be on the account other than Barr and Barclay.