

OCTOBER MINUTES (10/19/11)

Directors present: President Kurt "Papa" Berg, and Mark "Stogie" Greene. Malcolm "Brady" Terry absent.

Officers present: Sgt. At Arms Barrie "Dead Skunk" Schumack, Quartermaster Rachel "Pockets" Donarski, and Treasurer, Thomas "Unc" Walgren. Secretary, John "Storm" Holohan absent.

Others present: Kevin "Stones" Snell, Tom "Lefty" Lee and Papa's Papa.

A quorum established and meeting called to order.

Old business: Established final membership list and decided on names to be removed from membership rolls for non-payment of dues. Notices to be sent shortly. Discussed website bio listing pricing. Waiting on intake information sheet template from Lynne "Mirrors" Fleming. VP Bob "Cowboy" unavailable to provide information on availability of Cowboy Jacks for Nov. 12, 2011 meeting.

New Business: BOD agreed that attendance at November 12, 2011 meeting would constitute an event for purposes of qualifying prospects for membership at the meeting. Three prospects have attended two events this year. BOD also agreed that prospects would be given memberships at November 12, 2011 meeting prior to holding elections so that they could vote in the election.

Discussion held regarding club apparel. Quartermaster, Pockets explained minimum order requirements and BOD agreed to place orders for black, soft colors, short sleeve shirts and black, long sleeve shirts with flames on arms. BOD also decided that members desiring club apparel or patches would pay Quartermaster for items and that Quartermaster would forward funds to the Treasurer.

BOD agreed on road names for three members and directed Stones to order patches. Names will be announced at the November 12, 2011 meeting.

BOD delegated the responsibility for tracking prospect compliance with minimum new membership requirements to the Sargent at Arms. Also delegated to the Sargent at Arms is the responsibility for explaining to new members the significance and responsibility of wearing colors and notifying Quartermaster that colors could be released to new member.

With no further business before the board, the meeting was adjourned.