

RSRC MEETING MINUTES

9/16/08

Patty Michalak called the meeting to order at 7:10pm. A motion was made and seconded to accept the meeting minutes from the August meeting.

Allyn Linas reported we now have 138 members. Patty reported that we have approximately \$7200. in our Treasury, after some recent expenditures were made.

Jim and Colleen Leahy were not present to give a trail report, but Patty indicated the next trail ride is the Chili Ride on 10/12/08 (Sunday) at Jim & Colleen's farm. There is no fee for this ride, but a donation of \$2. is requested. If anyone is interested in going, they should send an e mail to Jim and Colleen at blarneyacres@embarqmail.com

The cutoff date for signing up for the Rally is tonight. There were a few questions regarding additions and deletions from classes on the date of the event, which Patty responded to.

The members were reminded about the Bombproofing Clinic/Spookathon which is being held on 10/25/08 at Dorey Park. There are 30 slots total and no waiting list at this time, so members were encouraged to sign up. There is no charge to come and observe.

The holiday party will be held at Randolph Macon again this year on 12/13/08, beginning at 7pm. Spouses/significant others are welcome. There is a \$15. charge for non-members.

Cindie Willoughby and Sue Carrieri were present and are this year's nominating committee. They reported having 4-5 folks interested in serving on the Board next year and encouraged the members present to volunteer. We are still looking for other candidates.

We then had an item of NEW BUSINESS. A by-law change proposal was presented by Geri Hollander. This was not put forth as a motion, but rather as a topic of discussion. The proposal centered around a suggested change in the composition of the Board, essentially to eliminate the 2nd Finance position and in its place, put a member of the Steering Committee. Following that, there would be resulting changes in the by-laws that would be made:

Treasurer, Finance rep and an Officer would have to approve expenditures over \$50.

The proposal suggests the limit for expenditures be increased to \$75.

The Steering Committee would make a recommendation to the nominating committee for presentation to the membership, with regard to their candidate for the Board position. That person would serve a 1 year term.

New Business-Con't

The topic was opened for discussion and there were many concerns about the proposal.

Questions were raised about whether this change makes the Steering Committee a standing committee and if that is what the membership needs.

Could the 2nd Finance position be given a different job description/job title to make this a more efficient position?

Would the procedure for nominating the Steering position create a by pass of the nominating committee?

Several members spoke in support of having an annual audit and of raising the expenditure level from \$50 to \$75.

In the interest of time, Geri made a motion to table the discussion on this proposal until it could be explored further, in light of the very viable points raised by the membership. The motion was seconded and the discussion ended.

There was no speaker as Claudia True was ill and had to cancel. She will be rescheduled for the October meeting.

The meeting adjourned at 8:45 pm.