

Minutes

CBA Board Meeting

October 2008

Fritz Haigst's shop; Cazadero, California

Attendance: Board Members present: Herb Upham, Lowell Chaput, Eden Sanders, Paul Quyle, Whitney Potter, Julie Henry, John McLellan, Reuel Darling, Dan Dole, and John Crandall. Also present was Paul Boulay.

Comments from Members: Herb Upham announced the death of Jimmy Fisher who had an accident on his way to the Oktoberfest Hammer In. The entire group expressed their loss of a valued member and expressed their sympathy for his family. Herb requested that a memorial announcement be made on the web page.

Approval of Minutes: Julie Henry moved, Paul Quyle seconded, Agenda approved.

Treasurer's Report: Julie Henry reported that dues followed by the Spring Conference, continue to be the biggest source of income. It has been a quiet quarter and the numbers from Oktoberfest were not available so the numbers reflected in the report weren't accurate. Conferences and the magazine continued to be the biggest expense items. The balance sheet showed a \$10,000 decrease from the last report, mainly because of payment of insurance and a magazine issue. Eden Sanders moved, Reuel Darling seconded, and Treasurers Report was approved.

Correspondence: Herb Upham presented correspondence from Dave Vogel which was tabled and designated as new business.

Committee Reports

Membership: Merle Bahsor was not present; Herb Upham reported on his behalf that the following had indicated a desire to run for the Board of Directors: Lance Jensen, George Dunajski, Steve Ericson, John McLellan, John Graham, Eden Sanders, Merle Bashor and Walter Evans. These names were turned over to the Secretary who is to ask these members for candidate statements or a brief statement and a photograph to be sent in a ballot package, to all members.

As of this date there were 820 active members

Publication /Web:

Magazine: Paul Quyle stated that there was not much to report positive or negative. The current issue is underway and looking good.

Website: Whifney reported that there is a new Forum Section to the website. It includes a section for ride sharing. Board Members are asked to let people know about this new addition. Julie Henry suggested that we include a thread about Jimmy Fisher..

Library: Whitney Potter reported that we have purchased a few new books and tapes. Steve Bondi has a number of slides of Michael Bondi's work.. Whitney is going to ask Mike to get permission to scan them for our own usage.

Grants: Neither Kurt McNeal nor Dan Dole were present.. There were no new Grant Applications or decisions to be made.

Education: John Crandall announced the formation of another CBA Education Workshop at the College of the Sequoias. He discussed the purchase of tools for Instructor Education and Demo/Workshops.

Election Committee: Merle Bashor has collected the names of Candidates (see Membership Committee Report). We will be using a Post Card Ballot which will be included in a "Ballot Package" to be sent to all members.

Spring Conference Committees:

2009: Lowell Chaput reported that the conference has had three meetings. The Demonstrators List is firm. Barbara Eastman has contacted ABANA and BABA for inclusion in their publications. The president of Baba will be there. The budget is almost complete; it is difficult to nail down airfare costs. The Jennings' house may be available for tours. There will be a docent headed guided tour of the Conference.

2010: Joe Koches was not present to report.

Finance Committee: George O'Gorman was not present to report.

Safety Committee: George O' Gorman was not present to report.

Old Business:

- A) CBA Decals: Herb Upham reported on the results of his research about the cost of and amounts required for the production of bumper stickers and window decals. Paul Quyle stated that he knows some sources that could cost less. Herb will send the file to Paul for some additional quotes.
- B) Grant Committee Job Description: The job description has been completed and is on file.
- C) Budget Approval: Julie Henry presented a proposed 2008/2009 Budget for approval.. She explained various aspects of it. There were questions and clarification of terms. There was a proposal that Lowell and Julie conduct an internal audit of administrative costs. Eden Sanders moved, Lowell Chaput seconded, the Budget was approved.

New Business:

- A) Automatic Dues Payment: Julie presented a plan for members to be automatically billed for their annual membership dues. After discussion, Julie was asked to present a formal plan that would go into effect after April 1, 2009.
- B) Grant Request: Alex Bashtar wants to expedite his progression through the curriculum, become an instructor, and start a class in his area. He is asking for some assistance in setting the class up. Herb delegated the issue to the Education and Grants committees.
- C) Paul Boulay representing ABANA discussed their current plight.. He mentioned several ways that CBA could support them. After discussion, it was decided that CBA would share its mailing lists with ARANA.

Comments and Questions:

- A) The next meeting is tentatively planned for San Diego in February
- B) Eden Sanders related that they have gotten another offer for help with the book and it is proceeding well..
- C) Paul Quyle mentioned that there needs to be a separate area for workshops and education. He related that it was difficult to hear Mark Asprey and Brian Brazeal because there was too much noise from other people working nearby. John Crandall took this information under advisement and will take care of the issue.

Eden Sanders moved, Julie Henry seconded, and the meeting was adjourned at 12:25.