

WMDA Board Meeting Minutes

February 12, 2007 at Krugs

Approved 3/12/07

Attendees: Rob Cochran, Scat Fisher, Dan Oleyar, Sean Norris, Phyllis Andrews, Bill Moussiaux, Tony Pare', Austin Rippeon, - (not present - John Kirk)

Meeting was called to order by Rob.

Treasurers report (given by Rob):

\$494.40 on hand

\$7,140 receivables

\$2,200 payables

\$5,442.33 Total

ADO Sanction Fees are paid, \$291.00 for WMDA insurance is paid.

Recap finances in 2006 – brought in \$18,541.27

spent \$16,147.27

Carried over to 2007 \$ 2,394.00

Recap finances in 2007 (so far) brought in \$8,210.00

spent \$7,396.67

Banquet costs \$6,131.79. \$670 were collected in ticket sales

Old Business:

Discussed Back 40 not honoring their sponsorship – Rob

Rules and Guidelines (hand outs – to be voted on next meeting)- Dan

New Business:

Fill 5 board positions: VP, treasurer, secretary, statistician, ADO rep

VP – Tony nominates Austin, 2nd by Rob – unanimous vote

Treasurer – Austin nominates Tony, 2nd by Sean – unanimous vote

Secretary – Bill nominates Dan, 2nd by Sean – unanimous vote

Statistician – Rob nominates Dan, 2nd by Sean – unanimous vote

ADO rep – Dan nominates Rob, 2nd by Phyllis – unanimous vote

Compensation for offices: Tony motions to keep Pres. same, 2nd by Rob motion carries with 7-0 and 1 abstention.

Tony motions to modify treasurers compensation of \$90 per Quarter to WAIVE it on the condition that the funds (total of \$360.00 for the year) are used for Door Prizes for our Picnics, and Banquet. 2nd by Rob – unanimous vote

Secretary – Austin motions to keep same, 2nd by Tony, unanimous

Rob motions to modify to a \$20 monthly amount instead of a \$60 quarterly amount.
2nd by Austin – unanimous vote

Discussion of emailing board members to get approval of minutes prior to next meeting.
Get 5 positive responses then post as pending approval. Post as a PDF file. Vote and additional discussions are tabled.

Austin – Discussion of Hilltop toeline (oche)

Discussion to build out the boards to make existing carpet/flooring as the oche.
Rob and Austin will approach owner of Hilltop prior to next 2 weeks to fix.

Rob – We do not have a limit of expenses – unbudgeted expenses – discussions begin but tabled to next meeting.

Tony – New web site. Will be put in place prior to Summer 07 Season.

- many more options
- Tony GUARENTEES it's "BAD ASS"

Rob – Discussion of Western MD Open - November 11, 2007 Veteran's Day Weekend

- Schedule
- Promo material
- Charity (need to choose- suggested)
 - o Tony – Down Syndrome
 - o Dan – Cancer Research
 - o Sean – Susan G. Komen
 - o Austin Religious Coalition
 - o Dan – American Diabetes Association

2nd Motion by Rob for Susan G. Coleman – vote carries for Susan G. Komen

Rob - Next week we will bring up discussions of Storage and New Standards Construction.

Tony motions to adjourn , and is immediately 2nd by all.

Meeting adjourned.

(board forgot to choose location of next meeting)