

Minutes

CBA Board Meeting
July 18th, 2009
Paul Quyle's, Murphys, CA

1. Attendance:

CBA Board/Officers: Lance Jensen, Reuel Darling, Eden Sanders, Walter Evans, Paul Quyle,

Merle Basher, Joe Koches, Lowell Chaput, Laura Parker, Julie Henry, Russell Mortensen.

Committees: John Crandall, Daniel Dole, Georg O'Gorman

Guests: Paul Boulay (ABANA Board) Linda Chaput, Dave Nourot, Ken Rogers

2. Introduction/new BOD members: Walt Evans, Lance Jensen, Russell Mortensen
3. Minutes for 4/25/09 approved. Motion: Julie H. - Eden S. 2nd Passed unanimously
4. Treasurer's report: Julie Henry presented a 6 ½ page report. Georg O'Gorman commented on report being clear, concise and correct. Report approved. Motion: Lance J. - Joe K 2nd. Passed unanimously
- File for audit: Motion: Eden S. - Lowell C. 2nd. Passed unanimously

Committee Reports:

5. Spring Conference 2009: Lowell Chaput presented a 2 ½ page report
6. Spring Conf. 2010: Joe Koches presented oral report. Planning continues. Discussion of meals/catering possibly Brett Martin. Discussion of one headliner demonstrator from outside CBA, other demos should come from members
7. Spring Conf. 2011: Dave Vogel not present.
- 7a. Oktoberfest 2009 Dave Nourot presented oral report. Discussion of event being "too successful" and Fritz
may want to limit attendees. Many people do not RSVP, just show up and pay causing difficulty for meal preparation. Discussed raising registration rates to \$85 for members, \$55 for guests, with a \$30 increase
within 5 days of event, including on site registration.
Oktoberfest 2008: 265 registered. \$16,616.50 income.
8. Membership: Merle Bashor stated membership is down. Discussed ways to increase. Consider adding new blocks on membership form such as, shop info, willing to demo, interested in volunteering at events.
9. Publication/Magazine: Eden Sanders presented oral report. Discussion of revisiting design work done with in CBA as that is a major expense of the publication. Possibly Daniel Hopper or Eden S. Committee had been formed to continue discussion of publication/e-copy/subscription rates, to meet soon.
10. Magazine: see Publication/Magazine
11. Website: Whitney Potter not present, but sent 1 page report. Discussion of creating a Paypal account on our website to use for conferences and/or membership. It was discussed this maybe could be done under stipend work
12. Library: No report. Whitney P. not present

