

CBA Board Meeting

October 3<sup>rd</sup>, 2009

Cazadero, CA

1. Attendance: 22 members  
*Laura Parker, Merle Bashor, Russell "MORT" Mortensen, Julie Henry, Reule Darling, Walt Evans, Lance Jensen, Joe Koches, Paul B Quyle, Eden Sanders, Josh Buhlert, Dennis Dusek, Anne Monroe, Greg Santa Ana, Kirk McNeil, Whitney Potter, Shelly Courmoyer, Loreley Hodkin, Daniel Hopper, Herb Upham, also attending: Paul Bouley and Briron Railey*
2. Approval of minutes of 7/18/09  
*Motion to approve: Julie Henry, Seconded by Joe Koches*
3. Treasurer's report Julie Henry  
*Julie H submitted a 4 page report*  
*Motion to Approve and file for audit: Joe Koches, Seconded by Paul Quyle*  
*Report to be filed for audit.*

**Committee Reports:**

4. 2010 Spring Conference Joe Koches  
*Joe K handed out a 28 item list off Spring Conference tasks and assignments. (on file) He reported will need more help. Discussion included sign-ups of some of the "help needed" areas. The theme is to be "The California Masters". The public is to be invited on Wednesday. Suggested to have members bring portfolios to show representatives from Humbolt, Del Norte, and Mendocino county architects, builders, etc. The lead demonstrator is to be from Czech Republic. Lowell C. is to pursue Czech demonstrator.*
5. 2011 Spring Conference Dave Vogel-absent  
*No report*
6. Membership Merle Bashor  
*712 members*
7. Publication/Web Eden Sanders/Paul Quyle  
*Eden S. reported past magazine issues to be scanned and available on CBA website, but needed help indexing.*  
*Motion to continue process: Paul Quyle, Seconded by Joe Koches.*  
*Passed unanimously*  
*Once articles are on line, the archives are to be available to members only, using a password.*  
*Motion to do same: Eden Sanders, Seconded by Merle Bashor.*  
*Passed unanimously*
8. Magazine Eden Sanders  
*No new information*
9. Website Whitney Potter  
*Whitney P. reported online registration for Oktoberfest was ok, but still awkward for new memberships. Recommended using Pay Pal for future events. He thanked Eden S. for making the past Board of Directors meeting minutes available to be on the website.*

