

Lowell C.

Minutes
CBA Board Meeting
February 27th, 2010
Riverside, CA

1. Attendance

*CBA Board of Directors: Laura Parker, Russell "MORT" Mortensen, Julie Henry, Lowell Chaput, Joe Koches, Eden Sanders, Dave Vogel
Committee Members: Josh Buhlert, Anne Monroe, Beth Holmberg
CBA Members: Van Watt, Wayne Parris, Bill Stone*

2. Approval of minutes of 10/03/09

Motion to approve: Julie Henry, 2nd: Lowell Chaput

3. Treasurer's report, Julie Henry

Julie presented a 5 page report. Discussion of Oktoberfest attendance being lower and event not making money. How to make more money? Maybe more auction items promoted from members. CBA events have variable income to pay for fixed costs. Maybe raise dues in 2011....put off until 2012. Consider a student membership/event rate. Discussion of Education Budget not spending very much, \$1308 vs. \$7500. "Where can we spend the money?" What events, classes are covered. Discussion of how Education Committee gets more equipment for workshops, donations for a tax write off, should we have a Quartermaster? Does CBA really want to "own equipment"? Lowell C gave history with loss of equipment due to items spread out through out the state and no control. Should we get trailers set up to haul equipment? Education committee to come up with a plan. (Topic should be raised during Education committee report)

Library budget: Motion to give library \$500 annual budget: Lowell Chaput, 2nd Joe Koches, Passed unanimously. (Discussed last October meeting but no \$ amount specified)

Magazine budget: Motion to lower from \$30,000 to \$25,000: Eden Sanders, 2nd Joe Koches, Passed unanimously.

Motion to file for audit pending discussed corrections of Magazine and Education.

Lunch Break

Committee Reports:

4. Spring Conference 2010 Joe Koches

Joe K. needs a lot of help. Conference to start Wednesday only for local school students, Jay Kidwell to coordinate. Joe submitted a 27 item list of tasks and assignments. Food: Breakfast & lunches will be available for a fee. Moonlight Catering to prepare Saturday dinner. Need Equipment chair (Joe Felber not available) Power hammers need to be transported from Oakland, Westport. Boy Scouts to help with clean up. Need Safety representative. Need "Iron in the Hat" committee for Dutch Auction, maybe Brett Martin, Gallery help needed. Champaign opening of gallery. Tour of the Victorian House, fee required. Thursday night slide show needs person to take charge. Friday night to be social/party night. Saturday night: short meeting to hand out certificates from Education Committee and introduce new BoD members.

