

MINUTES OF BOARD MEETING

July 19, 2011

Call to Order:

President Mike Dennard called the meeting to order at 7:00a after ascertaining quorum.

Report of the Secretary:

Past secretary Marilyn Musial presented the minutes of the regular June meeting. A motion was made by Sheryl Berg and seconded by Bob Taggart to accept the SCR minutes as presented. Motion was unanimously approved.

Report of the Treasurer:

Past treasurer Sheryl Berg gave a summary report of the end of year balance as it transitioned to the current year. A discussion of raising the dues was held but action was taken. A motion was made by Marilyn Musial and seconded by Scott Rainey to accept the SCR treasurer's report as presented. Motion was unanimously approved.

Open Items:

None

New Business:

Adoption of the 2011-12 Service and Administration budgets was put into the August board meeting business.

Membership status: 115 Active members, 9 Honorary members

The request for Rule of 85 pertaining to Billy Smith was introduced. A motion to accept his request was made by Roger Donnelly and seconded by Mike Duckworth. Motion was unanimously approved.

A new member proposal was made on behalf of Roger Boykins (proposed by Darryl Smith). A motion to accept his proposal was made by Kippy Caraway and seconded by Marilyn Musial. Motion was unanimously approved.

Directors' Reports

None of the director's reports required SCR board action.

The meeting was adjourned at 8:00a.

Respectfully submitted:

Sheryl Berg, Club Secretary