

TYPE OF MEETING	Board Meeting
NOTE TAKER	Steve Huggins
ATTENDEES	Steve Huggins, Paul Brown, John Grima
ABSENT	
STARTING TIME	12:03am (12:03) Sun 11 Jul 2010

TOPICS

REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	<ul style="list-style-type: none"> • Call to Order • Announcements • Approval of Minutes • Treasurer's Report • Old Business <ul style="list-style-type: none"> • See's Candy • Petersen Fund • Letters to Clubs • Pride Booth/Generator • Picnic • New Business <ul style="list-style-type: none"> • Western Star Dancers • Round Table • Adjournment
ANNOUNCEMENTS	<ul style="list-style-type: none"> • Grima: must resign because his new job requires that he relocate to Palm Springs immediately. • Huggins: Convention was fun. 1,016 attendees. • 21 Jun 2010
APPROVAL OF MINUTES	<p><i>Grima moved that we accept the 21 Jun 2010 minutes. Second by Brown. 2/0/0 Passes.</i></p>
TREASURER'S REPORT	<ul style="list-style-type: none"> • \$287.83 in bank plus \$1,000.00 loan/donation. • Harlan owed \$560 • Tshirt guy (Stern Printing) own \$298 • \$429.83 left • \$73 in Club Night cash • \$37 in Water cash • Huggins will deposit \$372 • Our balance will be \$801.58 <p><i>Huggins moved that we accept the Treasurer's Report. Call for acceptance. Accepted.</i></p>
SEE'S CANDY	<ul style="list-style-type: none"> • Sold \$191.15 at Pride • Inventory: 56 Milk & 92 Dark & 8 Certs

PETERSEN FUND & PRIDE	<ul style="list-style-type: none"> Huggins will submit receipts pending approval from Petersen. Huggins will send email asking if they discussed proposal at Convention.
LETTERS TO CLUBS	<ul style="list-style-type: none"> Brown didn't send checks after generator stolen. Brown will send.
PICNIC	<ul style="list-style-type: none"> Will hold as scheduled. Brown will send email asking for RSVPs.
WSD	<ul style="list-style-type: none"> WSD is moving to Thursdays. We are proceeding toward working together.
T SHIRTS	<ul style="list-style-type: none"> Brown will let him know that we will pay and pick up the T-shirts this week.
ROUND TABLE	<ul style="list-style-type: none"> Hard to plan until we are made whole.
CALENDAR	<ul style="list-style-type: none"> TBA
ADJOURNMENT	<i>Motion to adjourn at 2:03pm (14:03)</i>