

CBCA BOD Minutes – 2/5/09 Diamond Terrace, Clayton, CA

The meeting was called to order at 6:40 PM by President John Rubiales (the younger). We need a chair for the golf tournament. Pack 262 is having an awards dinner on 2/20 at 5:30 at MDE and would like to invite us.

BOD members present were John Rubiales, John Garrett, Dee Munk, Jean Wondra and Mike Fossan. Also present were Sue White & Gloria Utley. Mike Williams was absent.

The January BOD minutes were approved as corrected.

The Treasurer's report was given and Jean reported that she would follow Pete's lead and put out a general report at the meetings and give a more detailed report to the Board.

The application for membership for Hank Stratford was accepted.
We have 120+ members paid.

John Garrett asked for help with the monthly reconciliation for meetings. He was given some.

Mike was absent – tabled discussion of themes to next meeting.
The Marbles Game – 9 marbles, \$111.

A&W: 36 vendor applications. John Garrett reported that Lynne French is unable to sponsor the glasses. Looking for someone else to step in.

We need a publicity chair to make sure that we get our events in the paper, etc.

The Scholarship packets have been delivered to the appropriate schools.

Susan Fossan is stepping down as a Sunshine Girl. Jan Rubiales will handle the full load unless someone wants to help her.

OLD BUSINESS

The Website is up and running – thank you Ted Meriam! – ClaytonCBCA.org.

CVHS request for up to \$1500 for scholarships. Recommended with stipulation that they rollover any money they have left to the next year.

NEW BUSINESS

Voted to **not** settle a claim for the Oktoberfest 'hit & run'.

Voted to **not** purchase ticket boxes for Oktoberfest – unnecessary expense.

Shop Clayton First – proposal by Howard Geller at City Council and staff agreed. Use our website to link to City and to businesses.

Need 11 more people for Junior Achievement on 3/23.

Don Stone presented a request for additional and upgraded equipment for our sound system. He has been setting it up for the Concerts in the Park, and borrowing a lot of pieces from his system and those of friends. He will try to fix one speaker that went out. Mike Fossan moved that the club allocate up to

\$6000 to upgrade the equipment for the sound system per Don Stone's proposal, and that it be fast tracked. Seconded and passed.

Sue White suggested that we change the by-laws to move nominations up one month to allow more time for the process since we are locked in to the time we vote. (Article VI, 6.01)

The next meeting will be on March 5, 2009 at 6:30 at Diamond Terrace.

The meeting was adjourned at 8:25PM

Respectfully submitted,

A handwritten signature in cursive script that reads "Dee Munk".

Dee Munk, Secretary