

## BOARD OF DIRECTORS MEETING MINUTES

Date: Friday, August 8, 2014  
Time: 10:00 AM  
Location: MAC Club

**Directors Present: P. Stephen Russell, Jed Spera, Brad Finson, Jason Grosz, Barb Casey, Andrea Klopfenstein, and Kathleen Profit**

1. The Board meeting was called to order at 8:39 a.m. by Jason Grosz
2. Approval of Minutes for July 2014
  - a. *Steve Russell moved to approve as presented, Barb Casey seconded. Minutes approved unanimously.*
3. ED Report – Laura McDermott presented
  - a. As attached
4. Reports and Discussions
  - a. Treasurers Report – Jed Spera
    - i. Discussion of current state of financial affairs
    - ii. J. Spera is meeting with committees to go through 2015 budget.
    - iii. J. Spera will have the 2015 budget for us in September.
  - b. Committee Updates & Reports
    - i. Events
      1. As attached. Golf discussed. Idea of having water sponsor discussed. Make sure tournament rules are published in the future.
    - ii. Marketing
      1. As attached.
    - iii. Membership
      1. As attached.
    - iv. Education
      1. As attached. Long discussion regarding night meeting educational event. Program on deferred maintenance considered. Test whether CAVLs will show up a night. Exploring where to hold it. Membership to propose date and location.
        - a. *J. Spera moved to authorize holding night meeting educational event on deferred maintenance at date and location as determined by membership committee with expense up to \$500 after sponsorships. Seconded by B. Casey*

