

MEETING MINUTES, September 14, 2005, by Herb Ule

Attendees: Mike McBride(pres.), William Lawliss (treas.), Don Bannon (past pres.), Herb Ule (pres.elect.), Directors: Shelly Hudson, Stephanie Kimball, Chad Lundeen, Rob Hagan, David Kern, Frank DeSimone. Also attending: Tom Scarlata, Bill Shannon, Kevin Murray (web master), Pat Halm, Art Joradan, Tony Mazza. Region Director: Howie Levine. Voting quorum was present.

Program: Should be all set, except for November, which is tentatively on the Trinity Church renovation. Will try to finalize this by Friday.

Golf Outing: Good response, considering the time of year and the fact this is the “first annual”. There are many other golf events this time of year. We have about 35 golfers and many sponsors. Looking for more golfers.

Treasurer: Signatories have been changed. Crimer/fraude insurance is available to cover us for \$100,000 for about \$389/year. However, it has some procedural requirements which would complicate our operations. For example, the accounting and check writing functions have to be separated. They also require more year-end review. Open for discussion.

Table Tops: Discussed pricing plan for Table Tops: Non-members \$150 with one meal, non-advertising member \$100 (no meal needed), member who advertises or speaks with table to- \$50 with a meal.. Inserts/flyers are popular. \$300 charge for insertion and postage, advertiser provides the insert itself.

Winter Social: Mike has looked into and is proposing going to F1/Boston for our social, perhaps with an “industry vs. professional” race. Mike anticipates that the event will cost around \$77 pp, with a possible subsidy by the chapter. Last year, the event cost \$5,400, with \$1,260 in income and around \$4,140 subsidized. **MOTION:** To accept Mike’s proposal for F1/Boston for our Winter Social. **PASSED.**

Committees: Technical-Rob Hagan volunteered to be chair. Bill Shannon has some articles he has written which could be used. Social-Stephanie Kimball. Table-Tops-Chad and Mike will spearhead, but others can assist. ByLaws-Don Bannon

50th Anniversary Celebration Committee: Spear-headed by Howie Levine and Shelly Hudson, continues to make good progress. Set for May 6, 2006.

Webmaster: Kevin Murray has updated the site. He would like to add links to programs, speakers, etc. We reportedly still get _ the revenue for ads on the northeast web site.

Parameter: Brian Neely did an excellent job with our first issue. We need more content such as technical articles and information on meetings.

Membership: Frank deSimone attended a meeting at Portsmouth on member retention.

Portsmouth Conference: Don reported that the conference went well. The auction generated \$6,000 for scholarships. The NE Region has returned \$5,550 to each chapter. They will distribute an additional \$3,600 unencumbered. **MOTION:** When we receive the distribution from the region, to reimburse Don and Frank \$175 each for the conference registration. **PASSED.**

Submitted by: Herb Ule, CCS
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