

BOARD MEETING
ADDISON, TEXAS
June 29, 2006

minutes of 2006 BOD meeting

The meeting was called to order by President Pat Yancey at 8:04am. Roll call was called a quorum was met. Proxies were announced.

PROXIES:

Jerry Wilson	for	Debra Childs
Jerry Wilson	for	Pat Kennedy
Warren Hughes	for	Steve Jerome
Pat Higgins	for	Ken Williams
Ed Konsmo	for	Gloria Varley
Ed Konsmo	for	Joe Varley
Maxine Kleedorfer	for	Bonnie Fochi

Motion by Gene Crowdis to appoint Stewart Stephenson, Sergeant of Arms, seconded by Eric Martinson, motion passed unanimous.

OLD BUSINESS:

JWO Bylaws Committee Report. Questioned by Jerry Wilson.

Bylaw "2.30 Sales of spirit items and publication advertising shall be for the benefit of the members of OCA as per AEPM. Jerry Wilson feels they can't do both.

Policy Manual " 5.21.2 The OCA Election Chairperson shall open and count the ballots only after all ballots have been received, in the presence of on Member of the BOD and at least one member of OCA not on the BOD who is not a nominator for any position and/or running for any position. This person must be approved by the full Executive Committee. After the ballots are counted and tabulated the official ballots and the signed certification of the count will be sent by registered delivery to the OCA Secretary who will maintain them for one (1) year. The third party for the 2006 election was Max Heinman approved by the Executive BOD.

LONG TERM MEMBER PROGRAM: John Galehouse

John Galehouse and Brad Nicholson have been working on said database, it should be up and running by the end of July. The LTM Committee has issued thirteen (13) 30 Year Jackets since the May 2005 report to the BOD. There are currently 15 additional OCA members eligible and they have been sent the congratulations letter and jacket order form. Once all the order forms are returned, they will be sent to Car Crazy Merchandise to be made. Pins awarded 641, purchased 104, totaling 745.

Current balance after all the expenses for 2005 - 2006 = \$13,344.95.

JWO REPORT: Brad Bishop

There was concern about "Meet Your BOD" articles; Pat Yancey assured everyone that the decision to put a story in the JWO was made with complete neutrality. Joann Wagaman was also concerned about the proposal to eliminate "Welcome New Members" section; she was assured that it won't be eliminated completely. Names will be included but addresses may be dropped.

Some of the new features added to the new, color JWO include:

- (1) Labeling JWO as an "Official Magazine" rather than newsletter.
- (2) OCA logo throughout magazine to help club & organizational equity.
- (3) Adding the OCA website address throughout magazine.
- (4) "Full Cover" Mast Head & cover photos.
- (5) A new heading for Pat Yancey & President's Message.
- (6) Renaming the back section "Members Garage".
- (7) More Legible "Officers" sections.
- (8) Addition of club website addresses in Chapters Section.
- (9) New masthead for Ralph Braun's Toronado/Aurora section.
- (10) New section "From My Point of View" by Aron Nance.
- (11) A clearer template for the classifieds.

Also, a boost in Ad Sales for the year 2005 – 2006 totaling **\$9,215.00**

Pat Higgins spoke of insertions in the JWO. Gene Crowdis then spoke of Padget Printing and how it works. First class or Third class both go out at the same time, then goes to Sharlene, any inserts will only raise costs.

Warren Hughes then wanted to talk about the technical advisor, coordinator, he was called point of order by Parliamentarian.

JoAnn Wagaman had some insurance and event questions.

SECRETARY's REPORT: Maxine Kleedorfer

Gene Crowdis made a motion to approve Mid-Term Meeting minutes, seconded by Murphy Walker. Jerry Wilson called for minutes to be sent in a more timely manner. According to the Bylaws, secretary has ninety (90) days to submit minutes after a BOD meeting. **Vote was 15 for and 5 against, motion passed.**

TREASURERS REPORT: Gene Crowdis

Assets: as of Dec 31, 05

Total Checking/Savings	\$137,441.03
Total Other Current Assets	139,459.15
Total Current Assets	<u>\$276,900.18</u>
Total Fixed Assets	340.24
Total Assets	<u>\$277,240.42</u>

