

SBGC SPECIAL BOARD MEETING
January 17, 2015

In attendance: Dave Tiefenbach, Randy Gibbs, Cynthia Karcher, Pat Spencer, Christine Nelson

The 9 a.m. meeting was held at the home of Dave Tiefenbach.

March luncheon:

Chris will prepare a flyer with information about the luncheon. The cost will be \$12.00, including tax and tip. Dessert will be complimentary (paid for by SBGC) for all in attendance. There will be a cut-off section on the flyer to be filled out and returned with payment by February 20. Dave will send an email to the volunteers whose luncheon cost will be subsidized by the club. Chris and Pat will accept reservations and payments at the February meeting.

Amendments to bylaws, January 8, 2015 meeting:

While discussing amendments to the bylaws recommended by the Board, the President did not properly restate the motions as required by Roberts Rules of Order; that is, he did not repeat the motions to ensure that the secretary had the exact wording. Therefore, the Board determined that the club will continue to be governed by the bylaws as amended 7 May 2009.

Nominating Committee:

Dave will send an email to the membership asking for volunteers to be on the nominating committee. The response must be received by March 3. Dave will announce the names of nominating committee members at the March 5 meeting. The slate of nominees will be announced at the April meeting and in an April newsletter.

Reserve funds:

The Board proposes that membership dues be changed to \$15.00 per person and that the family membership be eliminated. This change, as stated in the bylaws, "may be adjusted as an item of regular business at the beginning of a fiscal year without modifying the bylaws of the Club." The proposal will be presented at the June meeting.

Other proposals not requiring membership approval were adopted by the Board. They include:

- Pay 50% of the meal for volunteers at the annual luncheon
- Schedule a special workshop month and have a more expensive speaker (pending the appointment of a volunteer to organize the event)
- Give two door prizes at each meeting
- Maintain a reserve fund of \$1,0000.00 for computers and/or equipment
- Purchase books for the library beyond the amount budgeted

Meeting adjourned at 10:15 a.m.

Respectfully submitted,
Cynthia Karcher, Secretary