

Board of Directors Meeting, Held October 7, 2012 at West Mar

Board of Directors meeting called to order by Maria at 9:29

Elections

Ron gave an update of elections. Maria asked about after action report on voting process. Ron agreed. Ballots will be counted at November meeting site.

Ron brought up the topic of unopposed slate. Need to look at way to amend bylaws. Gene Freund suggested how to handle last-minute write-in procedures. Maria will look at MOA procedures.

Maria asked Henry at procedures to amend by-laws.

November meeting @ Glory Days in Winchester

Battley's open house and tech day. Scott gave report – three attendees.

Open Chair – Will be posted in November BTS

Events chair

Tech Chair

Maria wants full BOD meeting to discuss filling position. Perhaps November meeting.

Holiday Party

Elsie put announcement in BTS and Henry sent deposit.. Maria will work on menu, Member of Year and Hall of Fame announcements, to include video production of HOF presentation. Gene Freund recommended reaching to sport touring group that Paul rides with.

The BoD meeting was adjourned at 9:56

Your humble temporary secretary stand-in,

Ron

