



**Board Meeting Minutes – February 25, 2009**

*Meeting called on by Miguel Euceda at 6:30 p.m.*

**Present**

Miguel Euceda, Doug Julian, Gary Thompson, and Drew Rude

**Membership**

Currently at 93 members. Devine is undertaking the task of bringing membership back up.

**Treasury**

We have a balance of \$21,866. We are in good standing.

**District News**

The joint DLC 01/05, this year is in Pittsburgh on April 24 and 25. We have a couple of seats available for anyone who wants to participate. Doug Julian has indicated he will go. Miguel and Gary have said they can't attend this year. Information will be forthcoming from Mario.

**Christmas Party**

Party was a financial bust. Had an income of \$900 and expenses of \$3,248. Our net loss was \$2,348. M. Euceda indicated that we must do a better job of getting the word out and encouraging members to participate. This is a great get-together for couples and friends during a time of cheer. For \$50 a couple, you get open bar, buffet, music and a chance to win a door prize. Will try to advertise during the exhibit.

Standards

Certification

Education & Training

Publishing

Conferences & Exhibits

Miguel Euceda	President	435-3180
Gary Thomson	Vice-Pres	458-6427
Doug Julian	Treasurer	452-4608
Rick Caruso	Secretary	463-9251
Tom Devine	Member Chair	655-8161

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## **Clambake**

*Clambake is on June 10.*

Much of the organization and task/duties will remain the same for this year. Drew asked if the proceeds from the 50/50 can be donated the family of BurnsCascade employee who died on the Buffalo airline crash.

Directory – will be by Burns Cascade. We are grateful for their participation.

Advertising – By email, through website and thru Burns website

Solicitations/registration – Miguel and Marty

Ticket printing – Gary Thomson

Will Call – Doug Julian

50/50 – Drew Rude

Front Gate – Doug Julian and BurnsCascade

Passport game – Tom Devine

Door prizes – Miguel Euceda

Ticket sales were discussed as follows:

Vendors may purchase tables this year for \$300.00 which includes 5 clambake tickets. Additional tickets can be purchased in block of five ONLY to encourage ticket sales. Block of 5 tickets will be sold at \$250. No individual tickets will be sold to vendors. Members still can purchase tickets (max of 2) for \$30.00 each. Face value of each ticket (non-member price) will be \$50.

Miguel will work on revising solicitation letter and registration form and work with Marty McClain.

Next meeting is scheduled for April 9<sup>th</sup>, at 6:30 p.m. Location TBD.

*Meeting adjourned at 7:35 pm*