

WesternSFA Board Meeting
2/12/05

Meeting began at 8:54pm.

In attendance: Craig Dyer, Catherine Book, Ray Gish, Stephanie Bannon, Sue Uttke, Bob LaPierre. Guests: Pinky Gish, Rick Andrews, Kim Martin, Mike Willmoth.

- 1) Minutes from last Board meeting read and approved. Minutes from this meeting will be emailed. Mailed to Lois Cassady.
- 2) Confirm Old Business:

Progress on new logo (Rick): He brought two choices. Some suggestions were made, 1st choice was approved by majority. Rick will finalize in color and scan it. Then will present to general membership for approval.

Cost on changing banner: Stephanie will check.

Any commitment from Lep31, Hex15 or Copp25 to staff table: Catherine will check

Raffle details for Lep 31: One membership = 1 ticket. Hold raffle on Sunday at 1pm, must collect prize by 3pm.

- 3) New Business:

Who is 'legally' entitled to copies of minutes: Anyone

By-Laws question: Section VI, B – what happens if we have less than 5 directors? And when are we due to be audited? Chair appointed a committee to review the By-Laws – Rick Andrews & Stephanie Bannon. Chair will conduct an audit.

Dormant members, Rick Andrews & Kim Martin renewed membership.

- 4) Next meeting scheduled for Saturday, May 22, 6pm dinner, 7pm meeting.
- 5) Meeting adjourned at 9:29pm.