

**356CAR Board of Directors
Meeting Minutes
September 13, 2008– 8 pm**

1. **Call to Order** – 11:35am, Sacramento, CA
 2. **Establish Quorum** – Established
 - a. Present: Elaine Cannon, Jenny Derich , Jim Hardie, Garrick Huey, Jim Reeder, Harry Servidio, Barney Speckman
 - b. Absent: Kent Anderson, Mark Grimstvedt
 3. **Minutes**
 - a. Minutes of last two meetings to be emailed by Garrick to board members for review and approval by email
 - i. March 19, 2008
 - ii. August 7, 2008
 4. **Treasurer’s Report** – Jim Hardie
 - a. Approximately \$18,000 in club bank accounts
 - i. NMS 2008 income
 - ii. Membership renewals increased
 5. **Newsletter** – Jim Hardie
 - a. 17-20% of total membership has requested eNewsletter delivery instead of a mailed paper hardcopy
 6. **New Business** – Jim Reeder
 - a. New Board Member assignments from July 2008 Election
 - i. Discussion of duties of each position and time required to perform those duties
 - ii. Harry Servidio made a motion that Jim Reeder remain as President, with Jenny Derich as Vice President, Jim Hardie as Treasurer/Membership, and Garrick Huey as Secretary.
 1. Jim Hardie seconded the motion
 - iii. Jim Reeder made an amendment to the motion that Jenny Derich serve as President and he would serve as Vice President
 1. The Board voted unanimously to approve those positions
 - a. Additional assignments included
 - i. Barney Speckman, Event Manager
 - ii. Kent Anderson, Insurance Manager
 - iii. Mark Grimstvedt, Advertising Manager
 - iv. Elaine Cannon, Website Manager
 - v. Harry Servidio, Director
 7. **Old Business** – no discussion
 8. **Other Business** – no discussion
 9. **Adjournment** – 12:30pm
 10. **Next Meeting** – Tuesday, September 30, 2008, 7:30pm
- Respectfully submitted by
Garrick Huey, Secretary, 356CAR
September 28, 2008