

# SCR COUNCIL-MEMBERSHIP MEETING MINUTES

3 August 2007  
Tri Lakes @ Zachary, LA

**OPENING PROCEDURES:** The meeting was called to order once a quorum of 7 Council members was present for voting purposes. No parliamentarian was appointed.

Pat Holland moved that the Minutes from the January meeting be approved; second by Julie Overmire, motion carried.

**TREASURERS REPORT:** In the temporary absence of the Treasurer Bob Mayhew reported that there was about \$28,000 in the treasury which included \$5000 about to be placed in a CD. Financially the region is in good shape; historically the region operates with a balance in the \$15,000 to 20,000 range.

**ELECTION RESULTS:** EVP: Bob Mayhew; National Director replacing Pat Holland: T. Caldwell; Treasurer: Kathy Ives; Vice-EVP: Julie Overmire. There were no other nominations from the floor on the EVP and Director positions so Gordon Hall, second by Jerry Bautsch, moved that the candidates be elected by acclamation; motion carried.

As is required by the Bylaws, Bob Mayhew moved that the Council certify the election of these officers; second by Jerry Bautsch - motion carried.

Elgin Faulkner also moved to approve the list of new Council members that he had recently compiled. There was a second by Julie and the motion carried.

**EMERITUS APPLICATIONS:** Joyce and Al Rucker submitted applications for emeritus status in scoring and driving respectively. The AWSA Judges and Scorers Committee had already approved these applications and they were later ratified by the AWSA Board of Directors.

**REGIONAL TOURNAMENT - 2008:** Roger Boskus, representing Cedar Creek, submitted the only bid for the 2008 SCR Regional Tournament. The Fayetteville site is 1400 feet above sea level in the mountains of the western half of Arkansas; the hotel is about 14 miles from the two lake site. Roger is also hoping for a return engagement in 2009.

**OTHER MEETING SITES FOR 2008:** Joe Darwin reported that Princeton Lakes would be the site for the '08 Junior Development Tournament.

And, as long as Joe had the floor, Council asked him to once again coordinate the arrangements for the 2008 SCR Midwinter Meeting to be held in Shreveport, LA, following in the footsteps of his previous outstanding efforts for this meeting. Flattered into submission he agreed.

## **NEW BUSINESS:**

In the same spirit that the Council has used to reward the efforts of the Region's Seeding Chairman (Melissa Peterson) Bob Mayhew moved to provide an annually renewable grant of \$500 to Jerry Woodard as the SCR Webmaster. Motion was seconded by Pat Holland and approved by the Council.

**ADJOURNMENT:** With unanimous consent the meeting was adjourned at 8:15 p.m. as everyone headed for the festivities in the pavilion.