

SCR
MEMBERSHIP/COUNCIL MEETING MINUTES
August 1, 2008

Fayetteville, AR; sponsored by the
Cedar Creek Ski Club of Elkins, AR

OPENING PROCEDURES: The meeting was called to order at the Civic Center at 6:40 PM once a quorum was present and roll call was by sign-in. Ron Ives was appointed as the parliamentarian. No new items were added to the Agenda. As a note of interest the meeting started with just a quorum but attendance grew to over 25 during the next 70 mins. This was directly related to members coming to the banquet in the adjacent hall.

Minutes from the mid-winter meeting were handed out and approved as written; motion made by Joe Darwin and seconded by Julie Krueger.

TREASURERS REPORT: Summary of financials since the first of the year dealt mostly with the cost of the Guide and travel for people to the National meeting at the end of January.

For this meeting checks were prepared for the Directors reflecting their distribution of the head tax.

Thirty-two (32) tournament sites have yet to pay their head tax and were urged to do so.

Our running balance is \$22,000 which is in a very normal range for this time of the year.

JUNIOR DEVELOPMENT: Joe Darwin reported there were approximately 30 in the Clinic and 59 in the tournament. This represents a continued growth in attendance. The objective to keep the tournament in a metropolitan area continues to work successfully.

However, boats configured with the most current speed control systems were not plentiful. More emphasis must be placed on this among the towboat coordinators for the 09 tournament.

The '09 tournament will be held at Katy (The Lakes of Katy) with thanks to Kelvin Kelm for offering the site.

QUALIFICATION FOR REGIONALS: Each region sets up their own qualification system for their Regional Tournament. In an effort to keep the computation of these qualifications relatively simple on the AWSA website more standardization is needed across the regions. Everyone was encouraged to give Ron Ives, SCR Director, their feedback on this. The SCR qualifications will be modified at the mid-winter meeting; it is probably better to say tweaked than modified.

ELECTION OF EVP (1 year term) ELECTION OF DIRECTOR (3 year term):

There were no nominations from the floor for either position. Floyd McCreight made a motion to re-elect the incumbents by acclamation. Seconded by Janet Hooten, motion carried. (Bob Mayhew - EVP; Jerry Bautsch - Director)

Council members certified the election of EVP and Director.

A motion was made by Floyd McCreight to re-elect the Vice-EVP and the Treasurer. Seconded by Jerry Bautsch, motion carried. (Kathy Ives - Treasurer; Julie Krueger - Vice EVP)

NEW BUSINESS:

Midwinter Meeting: T. Caldwell made a motion to keep the midwinter meeting in Shreveport; seconded by Roger Boskus, motion carried. Council once again asked Joe Darwin to coordinate the arrangements for this meeting. Given his many years of excellence in arranging this meeting he could say little more than YES, he would do it again!

Electronic Guide - 20 Council members voted in favor, 6 opposed. In approving this change it was agreed to substitute a \$50 sanction fee for the \$60 tournament announcement fee formerly used to advertise a tournament in the Guide. The electronic Guide would have a different format, color pictures but no tournament announcements. These announcements would be available via the AWSA website..

Grants: The Council agreed to renew a \$500 grant to Melissa Peterson for Seeding and \$500 to Jerry Woodard as Webmaster.

Bob Mayhew made a motion to grant \$300 each to Dustin Peterson and Sam Greenwood, team members who competed in the Pan Am Games in Colombia. Seconded by Julie K., motion carried.

ADJOURNMENT: Julie Krueger moved, with a second by Joe Darwin that we adjourn and, with unanimous consent, everyone headed for the banquet.