

Summer MEMBERSHIP/COUNCIL Meeting

Tri Lakes, Zachary, LA

July 22, 2005

Meeting called to order by EVP Bob Mayhew at 6:00 PM.

T. Caldwell was appointed Parliamentarian.

Steve Tyler made a motion seconded by Gary Weidman to approve the Minutes of the Mid Winter Meeting. Motion carried.

TREASURER'S REPORT – In Kathy's absence, Bob reported we are in good shape financially. On 1/16/05 we had \$21,880.51 and as of 7/15/05 we have \$19,184.33. A motion by Robert Howerton to accept the Treasurer's report was seconded by Julie Overmire. Motion passed.

JUNIOR DEVELOPMENT – There has been one bid from Princeton Lakes to host the Junior Development next year. Gary made a motion that we accept the site. Seconded by Mark Peterson, the motion carried.

Julie Overmire and Wendy Norwood made a presentation on behalf of Lago Santa Fe to host the 2006 South Central Regionals. Robert Howerton moved that if by 7:00 PM Saturday we have had no additional bids, it would be awarded to Lago. Seconded by T. Caldwell, motion carried.

A discussion initiated by Robert Howerton on the use of 3 lakes versus 2 resulted in the decision to have an open discussion at the Mid-Winter meeting.

Bob reported that in April we made a switch on the Web site. Because of his experience in managing a couple of other web sites, Jerry Woodard came forth and created our current web site from scratch. Jerry received a round of applause from the members present.

A discussion was held on one event senior judges and drivers appointed to Regionals. Bob felt that we don't have enough new 3 event officials to offset those retiring or cutting back. Some of the feelings of the members present were –

1. Officials should get their rating in other events
2. It was too costly for the LOC to house additional officials
3. All other Regions require 3 event officials
4. There was the possibility of assigning some without the perks

Bob asked that if anyone had any thoughts or ideas to encourage single event officials to become involved, to please e-mail him. The EVP will conduct elections in the Fall and encouraged everyone to put their names in if they wanted to officiate.

BY-LAWS – Bob reported that the By-Laws have been revised and reorganized. The biggest change is how we conduct elections. It does away with proxy voting and brings up an absentee ballot format. The absentee ballot will be published in the Guide showing names of the candidates. At any time from the end of the Mid-Winter meeting and up to the Regionals you can send in your ballot and vote for those on the ballot. You cannot nominate new people unless you do it at the meeting. After a short discussion, Steve Tyler moved that we accept the By-Laws with the provision that the Council determine the date of nomination submissions by Regional policy. Seconded by John Abel, the motion carried.

Mary Gail Holcomb was given a permanent plaque to replace the rotating judges award she won at last year's Regionals.

Since electing a Vice EVP is a Council function, Nikki moved that we elect Gary Weidman as Vice EVP by acclamation. Seconded by Wendy Norwood, the motion carried.

Nikki moved that Kathy Ives be elected Treasurer by acclamation. Seconded by Gary, motion carried.

Gary made a motion that we temporarily adjourn the meeting until the end of the tournament. Seconded by Pat Holland, motion carried.

When the meeting reconvened at the end of the tournament, elections were held for National Director and EVP.

Mark Peterson moved that Jerry Bautsch be elected National Director by acclamation. Seconded by Paul Risch, motion carried.

After Robert Howerton declared his willingness to run for EVP, Gary Weidman moved that nominations be closed. Seconded by Bill Mears, motion carried.

The Tellers Committee of Weidman, Holland and Woodard declared Bob Mayhew the winner.

Paul Risch made a motion to adjourn. Seconded by Bill Mears, motion carried.

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Respectfully Submitted,
Margaret Ann Woodard
Secretary