

Board Meeting Minutes
April 24 2007
Doubletree Irvine Spectrum

Present: Rocky Khamenian, Mike Schepens, Tony Thomas, David Baerg, John Guldalian, Paul Huffman, Mike Kosareff, and Steve Rorick.

Excused: Patrick Prendiville and Larry Ray.

Guest: Paul Frech.

President Rocky Khamenian called the meeting to order at 7:03 P.M.

The minutes of the March meetings were approved as presented.

Tony Thomas gave the Treasurer's report and reviewed the budget. The Treasurer's report was accepted as presented.

Mike Schepens gave the Dinner Meeting report. Door prizes and speakers were discussed. The dinner meeting report was accepted as presented.

David Baerg gave the Chapter Representative's report. David is looking into the state only member issue and will be attending the Team Weekend in May. After discussion, the Chapter Representative's report was accepted as presented.

Steve Rorick and Mike Kosareff reported that they are in negotiations with a trainer for a technical training class to be held at Gustafson Brothers' shop.

Paul Huffman reported that the Golf Tournament is scheduled for June 6 at San Juan Hills Golf Course and requested directors to talk to vendors about tee sponsors and players. \$100 green fees, and \$150 tee sponsors.

Paul Frech reported that the 15 year, 150,000 mile warranty has been reduced to 12 year, 100,000 miles and only applies to vehicles with a high failure issue.

Paul Frech reported on the newsletter.

John Guldalian reported that the raffle is going well and asked for help getting donations from associate members.

John Guldalian reported that the Shop Night is May 15 at Gustafson Brothers'.

John Guldalian reported that the new website design should be up and running by next week.

Steve Rorick reported that the Shop Mentoring program would have its first meeting next week. At the same time, they will be checking out a new meeting location.

Rocky Khamenian assigned Mike Kosareff to have a “quick tip” prepared for the next dinner meeting.

Rocky Khamenian requested discussion on a merger between chapter 49 and 50. David Baerg volunteered to contact Ken Hamilton to discuss our options.

Steve Rorick made a motion to give the president \$100 per month spending latitude. After discussion, the motion failed by a unanimous vote.

As there was no further business, the meeting was adjourned at 8:57 P.M.

*Rita Thomas,
Executive Secretary*