

Board Meeting Minutes
January 23, 2007
Doubletree Irvine Spectrum

Present: David Baerg, Rocky Khamenian, Mike Schepens, John Guldalian, Paul Huffman, Patrick Prendiville, Larry Ray, and Tony Thomas.

Excused: Mark Redfield and Ray Stephens

Guests: Paul Frech and Mike Kosareff.

President David Baerg called the December meeting to order at 7:17 P.M. and adjourned the meeting.

President David Baerg called the January meeting to order at 7:18 P.M.

The minutes of the November meeting were approved as presented.

Mike Schepens gave the Treasurer's report and presented the 2007 budget. After discussion, the Treasurer's report was approved as presented. Tony Thomas made a motion to accept the 2007 budget as presented. After discussion, the motion was approved.

Rocky Khamenian reported that the January dinner meeting with the associate members and elections was a success. February is the installation and in March we will have Sherry Mehl from the BAR.

Rocky Khamenian reported that Mark Redfield will attend the chapter rep meeting in Sacramento in February.

Paul Frech reported on the newsletter. Reports are due. Patrick Prendiville will write a report for the new member section in the newsletter.

Tony Thomas reported on the installation plans for next month and asked all board members to sell ads for the program.

Paul Frech thanked David Baerg for his service on the board as President for the last two years. David thanked the board for allowing him to serve.

As there was no further business, the meeting was adjourned at 8:53 P.M.

Rita Thomas,
Executive Secretary