

Board Meeting Minutes
June 26, 2007
Ayers Hotel, Costa Mesa

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

Excused: Mike Schepens.

Guest: Paul Frech.

President Rocky Khamenian called the meeting to order at 7:22 P.M.

The minutes of the March meetings were approved as presented.

Tony Thomas gave the Treasurer's report and reviewed the budget. After discussion, the Treasurer's report was approved as presented.

David Baerg gave the Chapter Representative's report. After discussion, the Chapter Representative's report was accepted as presented.

Paul Huffman reported that the Golf Tournament on June 6 at San Juan Hills Golf Course.

Paul Frech reported on the Newsletter.

Paul Frech asked for input on the new meeting location at the Ayers Hotel. After discussion and a straw vote, it was decided that the location does not fit our needs. We will address issues at the Doubletree of bad food, service, and room size.

Patrick Prendiville reported that we do have insurance under the state policy but there is a large deductible. Patrick will follow up when he receives a return call from the state insurance company.

Rocky Khamenian asked John Guldalian to do the "quick tip" for July. John will talk about tire pressure monitoring systems.

Rocky Khamenian reported that a joint venture dinner meeting between chapter 48 and 50 is on hold waiting for a quality speaker or program that we can all benefit from.

Paul Huffman presented a spreadsheet on dues and dinner costs. We have had one substantial dues increase in response to a state increase two years ago, while our dinner costs have tripled. The budget committee will take the issue under advisement for the next budget meeting.

As there was no further business, the meeting was adjourned at 9:25 P.M.

Rita Thomas,
Executive Secretary