

Board Meeting Minutes
March 20, 2007
Doubletree Irvine Spectrum

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

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. After discussion, 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 asked everyone to please vote on the bylaws change. After discussion, the Chapter Representative's report was accepted as presented.

Patrick Prendiville reported that he is planning a meeting of the Associate members and wants fewer directors and past presidents to attend.

Steve Rorick and Mike Kosareff reported that they are considering ideas 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. Tee sponsors are welcome and encouraged to have displays and gifts at their tees.

Paul Frech reported that the 15 year, 150,000 mile warranty is in its final stages. He is testifying at the final hearing to try to convince CARB not to implement the warranty, as it will put us all out of business. Paul also reported that the Evaporative system testing goes into effect as part of the Smog program in November.

Steve Rorick reported that he is following up on leads for new members, but had no new members to present.

Paul Frech reported that the newsletter is getting new advertisers and should finish over budgeted income as a result. Patrick Prendiville is writing the new member article this month and Mark Redfield is writing the dinner meeting report.

John Guldalian reported that he has a newfound respect for the person in charge of purchasing door prizes now that he is doing it. The raffle went very well with over \$1000 in prizes donated by Innova. Larry Ray offered to help John talk to associate members to ask for donations for the raffle in the future.

John Guldalian reported that the Shop Night in May is not scheduled yet, but he will have a location to report by the next board meeting.

Paul Frech reported that five shops have signed up for the Innova proposal and asked Tony Thomas to send the membership list to Shawn Cress.

John Guldalian that the new website design is going slowly and would like to start on the actual page. Renovations will take time, but it is better to work on the active sight.

Steve Rorick asked if we could begin a Shop Mentoring program. Steve will work with Mike Schepens, Paul Huffman, and Mike Kosareff and report back to us.

Rocky Khamenian announced that he would assign someone to have a “quick tip” prepared for each dinner meeting.

As there was no further business, the meeting was adjourned at 9:28 P.M.

Rita Thomas,
Executive Secretary