



Automotive Service Councils of California
Professionals in Automotive Service ~ Since 1940

Orange Coast Chapter 50

24002 Via Fabricante Unit 510 Mission Viejo Ca 92691-3934 (949) 855-0590

Board Meeting Minutes
November 20, 2007
Doubletree Irvine Spectrum

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

Absent: Larry Ray, Steve Rorick, and Mike Kosareff.

Guest: Paul Frech.

President Rocky Khamenian called the meeting to order at 7:04 P.M.

The minutes of the previous board meeting were approved as presented.

Tony Thomas gave the Treasurer's report and reviewed the budgets for the last month and for the year-end. After discussion, the Treasurer's report was accepted as presented.

Mike Schepens reported that the entertainment is all set for the Christmas party. We should do our call lists early and get a head count to the hotel as soon as possible. John Guldalian will purchase the door prizes and kid's gifts. We need a list of kids attending as soon as possible.

David Baerg reported on the current activities with the state association. David did not have an answer from our attorney on the liability deductible issue. Patrick Prendiville volunteered to draft a letter requesting the answer.

Paul Frech reported that Chapter 49 has been dissolved and its members now need a chapter to belong to. Paul Huffman made a motion to waive the initiation fee for any chapter 49 members who wish to join our chapter. After discussion, the motion was approved.

Paul Frech reported that we need to go to print for the newsletter early due to the early date of the Christmas Party. All reports are due now.

John Guldalian reported that the Shop Night at Saddleback College was a success. Good attendance and good food. Dealer Source donated a Jump Start to the college.

Tony Thomas reminded everyone that program ads need to be sold for the Installation program starting in January. Now is a good time to start talking to vendors.

As there was no further business, the meeting was adjourned at 8:13 P.M.

Rita Thomas,
Executive Secretary

This organization is an association of people commonly bound by our interest in the automotive service industry; striving to uphold and improve the high standards of integrity in our profession; working together to assist the individual member with problems they may be confronted with; assisting in the education of members and future technicians; and dedicating ourselves through our own personal obligation toward future growth and expansion by professional ethical practice.