

Board Meeting Minutes  
September 25, 2007  
Doubletree Irvine Spectrum

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

Excused: Paul Huffman, Steve Rorick, John Guldalian, and Mike Kosareff.

Guests: Paul Frech and Val Schepens.

President Rocky Khamenian called the meeting to order at 7:07 P.M.

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

Tony Thomas gave the Treasurer's report and reviewed the budget. Tony reported on a postage increase in addition to the newsletter cost increase of mailing to potential members. The cost is significant, but will be offset by an increase in advertising income. After discussion, the Treasurer's report was accepted as presented.

Mike Schepens reported on the dinner meeting. October will be an open forum. Valerie Schepens presented the entertainment for the Christmas party. The Christmas party will be on the 13<sup>th</sup> this year.

David Baerg gave the Chapter Representative's report. The convention will be in Burlingame in October. David will attend and represent Chapter 50. David will ask the state who pays the \$35k liability deductible in the case of a lawsuit against a chapter.

Paul Frech presented an outline for an entry level training class to begin in January. Paul Huffman will chair the committee and Gustafson Brothers have donated the training class. Classes will be the first Tuesday of each month.

Rocky Khamenian presented an offer from AC Delco to join the chapter and pay dues for the year in advance but waive the initiation fee. Tony Thomas moved to accept the offer. After discussion, the motion was approved.

Rocky Khamenian appointed Larry Ray to do the Quick Tip for September. Larry accepted the appointment.

Tony Thomas opened discussion on a message from the Executive Director in the Independent stating that the State would begin collecting dues in January '08. After discussion on Team Talk, it was discovered that the Board is discussing this option, but the motion was tabled for now. Tony will draft a letter stating our position against the State collecting dues and David will read it at the State Convention.

As there was no further business, the meeting was adjourned at 8:40 P.M.

*Rita Thomas,*  
*Executive Secretary*