

Board Meeting Minutes
June 24, 2008
Holiday Inn Laguna Hills

Present: Mike Schepens, John Guldalian, Travis Benedict, Larry Ray and David Baerg.

Absent: Patrick Prendiville and Mike Kosareff.

Guest: Paul Frech and Rocky Khamenian.

President Mike Schepens called the meeting to order at 7:10 P.M.

The minutes of the April board meeting were approved as amended.

John Guldalian gave the treasurer's report. Dues billings went out on June 1. After discussion, the treasurer's report was accepted as presented.

Paul Huffman has a speaker for the next dinner meeting lined up to be announced at a later date.

David Baerg reported that Team Talk is a good way to keep track of what is going on. The Bureau of Automotive Repair is coming out with a "Drive Healthy" program.

David Baerg reported on the ongoing contest to bring in new members. There is an ad in the newsletter which explains all about it. David asked that the contest be announced at the next Dinner Meeting.

Paul Frech reported that the newsletter reports are due the 1st of the month. Send all reports to Paul Frech to be submitted for the newsletter.

Travis Benedict reported on the Raffle.

Mike Schepens asked that the treasurer be more involved with the finances. Larry Ray made a motion to upgrade to Quickbooks Online for a maximum of \$150. After discussion, the motion passed.

John Guldalian made a motion to upgrade the memory and restore the disk on the laptop for \$130. After discussion, the motion passed.

John Guldalian made a motion to have self addressed, stamped envelopes sent out with the next billing. After discussion, the motion passed.

Mike Schepens appointed Larry Ray to help with a quest to find a new meeting place.

As there was no further business, the meeting was adjourned at 9:30 P.M.