

12-9-2007

Minutes from the 12-9-2007 Phone Meeting.

Present, Doug Garcia, Virgil Crampton, Paige Buehler, Matt, Wes, Margaret Hair, Brian Johnson.

Minutes from 10-31-07 were reviewed and approved. Waiting for minutes to be sent out from 11-18-07 meeting.

Lincoln Djang has turned in his resignation as Secretary. Mary Adams from Coeur D'Alene has agreed to volunteer this post.

Doug Garcia motioned to nominate Mary Adams as Secretary – the motion was seconded by Paige Buehler, vote called, all were in favor, motion passed. Mary will be placed on e-mail list immediately.

Main reason for meeting is issues regarding registrations and Hydropower Masters.

Paige brought up the issue of the difference between LMSC and Clubs as has been redefined by the National Office. We currently have a LMSC with a club that operates under it. In most cases, the LMSC is the governing body with separate clubs with their own bylaws and finances etc organized under the LMSC umbrella.

We have identified Inland Northwest LMSC as the entity that oversee's the board, bylaws, meets, and equipment for meets. For the most part the INLMSC collections the annual dues, meet fee's, and has expenditures of postage, stamps, travel for nationals etc.

Each club will have the opportunity under the governing oversight of the LMSC to organize and operate each club as it's own entity.

Financially the LMSC collects annual dues of \$35/each individual with \$25 going to national and \$10 to the LMSC. It was discussed that in the future \$9 of the \$10 stays with the LMSC and \$1 per each individual goes to the individual clubs. One question is how do we handle the reduced fee's for married couples and such.

It was discussed that the operating policies will need to be updated, but that can be done without voting as long as the bylaws are not affected. Paige reminded us that we will have to make a decision by 11/1 on the rate changes if any because those have to be in place by that time for the coming calendar year fee's.

It was discussed that a review of rates will need to be addressed before 2009 calendar year.

It was proposed by Doug Garcia that \$1 from the \$10 would go to each individual club, for all regular members, Seniors or couples, The LMSC would retain the entire fee, club would get nothing. Clubs will be allowed to set their own fees.

Paige 2nd d the motion, all voted in favor, motion passed.

A proposal was discussed about separately run Hydropower Masters with same board of directors, etc. The proposal was that the Hydropower Masters be organized for one year, 2008. This will give time for the LMSC and Hydropower Masters to investigate bylaws needed, incorporation, etc.

Further discussion centered around Brenda and Virgil working together to investigate a separate business ID, bylaws, leadership structure etc. Virgil will investigate the tax side, Brenda will investigate the leadership side. Will report back in July.

Discuss was made about the Past Chair position being held by someone who is no longer a member of the INLMSC. Does that person still voting privileges if they are not a current standing member? Brian suggested an voting member of the board would have to be on the board in registered status. Brenda will investigate as part of the bylaws review.

A reminder given to persons holding board positions to have a game plan in place before your term is up so that training and such can occur for those who follow you in the future.

Brian motioned meeting be adjourned - Virgil 2nd – meeting adjourned at 8:15pm.