

Chapter 1311
Board of Directors Meeting
August 7, 2002
Location: Tim LeBaron's house, Indianapolis

In attendance:
Bob Vondersaar, President
Glen Matejcek, Treasurer
Michael Mossman, Member

Without a quorum present, the meeting began informally at 6 p.m., as no business could yet be conducted.

Discussions included formalization of both board and general chapter meetings. Bob expressed concerns about defining goals and ways to move towards them.

Discussion then evolved into ways and reasons to conduct electronic board meetings.

Discussion was held on reducing the number of board of directors members, from seven currently to possibly five. Reason given was to increase the likelihood of a quorum for future meetings.

Discussion was held on re-establishing the number of members necessary for a quorum.

Discussion was held on holding board meetings separate from regular meetings.

Bob Vondersaar stated that Hendricks Co. Airport management would allow the chapter board to meet at their operations building.

At this point Dirk Melchior, Board Member, was present. A quorum was declared.

The board unanimously voted to hold meetings at a separate time and place from the chapter meetings. Bob Vondersaar took preferences from board members present and promised to allow other board members the opportunity to voice opinion on potential meeting dates and places. Bob will establish meeting schedule and location once he has heard from all board members.

Glen Matejcek presented a verbal financial report, stating that there were no changes to the organizations coffers since the previous electronic transmission of the financial report.

Bob Vondersaar mentioned that he is trying to get a used floor scrubber from his employer to use for a yet-unscheduled future chapter fund-raising auction. He wants to know how to value the item before we generate a donation receipt. Michael Mossman voiced opinion that the value of the machine was established as \$300 because that was what was offered as a trade-in value. He claimed that any other values would have to be established by market research or what is shown on the company's depreciation schedule.

Discussion was then conducted on the chapter's pending web site. Michael Mossman mentioned that he was having troubles getting the site finished. The board voted to authorize spending up to \$100 for web authoring assistance. Bob Vondersaar promised to contact chapter members looking for assistance in authoring the site.

Bob Vondersaar then called for adjournment.

Minutes respectfully submitted by Michael Mossman, member, Board of Directors.