

Olympic Peninsula Region - PCA
Board Meeting Wed November 8, 2006

Board members attending:

Randy Baisden, President, Bill Bonsell, Secretary, Maryann Elwell, Treasurer, Kip Sparber, Member at Large, Alex Rafael, Past President.

Member and affiliates attending: Brooks and Barbara Hansford, Bill Elwell, Debbie Bonsell, Debbie Rafael, Sandy Baisden, Jeff Smith, Gloria Mellon

Meeting called to order by Pres Randy Baisden at 7:02pm. Previous minutes approved.

Gloria Mellon, membership chair, reports total of 90 primary members with 73 affiliates. Maryann Elwell, treasurer, reports total balance as of 10/31/06 is \$3,656.21

Old Business:

- Holiday party scheduled for Saturday December 9th @ \$31.00 per person. Email Maryann Elwell with menu preference.
- Election ballots to Brett Burroughs, Vice President for counting. Results will be announced at the Christmas Party.
- Need new Newsletter editor, as Matt Kucharski will be stepping down.
- Matt to check with Floor Solutions for possible tech session.

Silverdale Hotel will be offering "take the elevator home" with discounted room rates for party attendees wishing to stay the night.

New Business:

- Gloria Mellon talked about various requests she is receiving regarding "for sale" ads for the newsletter, website, etc. Thinks it a bad idea to email sale ads to membership. Will direct inquiries to webmaster. Suggests 2 months in newsletter and 1 month on website at no cost to members. Will be further discussed.
- Randy and Gloria putting a club roster together for issuance which will include name, address and phone number of primary and affiliate member.
- Maryann looking into club car badges similar to what is avail to PNWR members.
- Matt Kucharski brought forward ideas for future events such as brunch followed by a drive, a no fee annual membership meeting with free pizza.
- 2007 calendar is being finalized. Anyone wishing to take ownership of a dinner and/or event is encouraged to contact a board member

Meeting adjourned at 8:10pm

Submitted by

Bill Bonsell, Secretary