

October 11, 2006

OPR Board Minutes

Members Present:

Gloria and Keith Mellon, Brett Burroughs, Jeff Smith, Kip Sparber, Anna Hoey, Russ and Sylvia Pennman, Randy and Sandy Baisden, Brooks Hanford, Dave DeMartini.

Meeting called to order at 7:00pm

September minutes not available for approval.

Brett gave the Treasurer's Report for Maryann

\$161.40 Savings
\$3489.96 Checking

Brett: Nominations will be mailed out with the November newsletter and are due by 20 November 2006.

Gloria provided the updated membership information. 89 primary and 75 affiliate members. Total of 164 members.

Old Business:

Randy: Mystery tour is scheduled for 28 October. Insurance has been sent in to PCA.

Randy: Leavenworth bus tour will cost in the neighborhood of \$800.

Brooks is the POC for the dinner on October 20. 24 persons is the limit.

Brett: The Xmas party is scheduled for 9 December. The room rate is \$65. Mention "Take the elevator home."

Randy: Bill Cooper and Larry Adams are assuming new positions at National.

Randy: In an effort to establish a calendar for the incoming officers, the following is scheduled by the 2006 board:

19 January	Dinner
13/27 January	Winetasting
10/24 February	Movie night
16 February	Dinner
10/24 March	Chili Cook-off
16 March	Dinner

Randy: For the OPR goodie store, there are two interested vendors. This issue will be tabled until the November meeting.

Meeting was adjourned at 7:40pm.