

Board Meeting Conference Call
April 19, 2016

Attending: Ruth Hoffman, Ginger Russell, Bob and Ginny Morris, Lisa Blackwell,
Paul Urban

Treasurer Report – Ginny

We all received copies of the March financials. Paul will publish the financials on the web site– Ginny was concerned that the second page was for April & contains names. She will modify the file as needed for publishing & send it to Paul.

Bobbe and Lisa talked to Gene Hains, CPA and treasurer for GMKC, about incorporation. The information they received on incorporation was not the same as Ginny has received.

Should we get an “official” opinion on what we should do? Who should we ask? Non-profit vs not for profit

We have until the end of this year to make a decision on incorporation – we will take this up at the next meeting.

Membership

Ginny sent out an updated list for 2016

Paul updated the CPBGV mailing list to reflect the changes in the current membership

Trophies - Bob

Bev shared the 2017 logo with Bob

It wasn't something that could be used as a mark for the wood worked trophies

Bob made a line drawing that would work for wood burning dye & got it approved by Bev

Paul asked about lead time to get the dye made, Bob indicated that the lead time was in weeks – outside diameter of dye about 2 ¼ inches

Bev indicated she would like to stick with wood burning for marking the trophies, Bob agrees and Lisa indicated she also thought the wood burning preferable

Next Board Meeting – May 17

Adjourned: 8:44 pm

Paul moved to adjourned

Ruth seconded