

Board Members -- Present:

President: Bob Williams  
Vice President Marshall Brown  
Treasurer: Jon Jenkins  
Secretary: Bill Erskine  
Membership Chair Gordon Jones  
At Large Jean Jones  
Charter Director/At Large/Activities: Peter Smith

Absent:

Past President Jeff Tallant  
Communications Chair Bob Davis  
At Large Wayne Walker  
Education: OPEN  
Regulatory: OPEN  
Giving Rural Assistance: OPEN

There being a quorum present, Bob Williams called the meeting to order at 11:00 a.m. and gave an invocation.

Standing Agenda/Old Business – Treasurer and Committee Reports.

Approval of Minutes: Bill Erskine presented the proposed minutes of the March 8, 2014 meeting, which were approved.

Treasurer: Jon Jenkins gave the report. March 2014 YTD cash flow shows \$1,550 in income and \$1,052 in expenses, for a net earnings of \$497. Current bank balance is \$8,438..

Membership: Gordon Jones reported that we now have 65 paid members, an increase from the 57 members at the March meeting.

Communications: Bob Davis was absent but the group discussed that the new one-page edition of NewsGrass was issued recently to current and last year’s members. Circulation and communications were again discussed. It was decided to expand the list of recipients by adding the two prior years, all by email except those members known to not use email, who will receive communications by US mail. We will continue to try to identify members whose email addresses may have changed.

Education: Chair position is open, no report or discussion.

Activities: Discussion was held again about the Pickin’ Porch event at Ed Fleener’s house, which may still be held on May 17 if enough interest develops. Members present were generally in favor of holding it. Cost could be \$400-500. Ed described the expenses which he’d like some help with, and the Board voted to reimburse Ed up to \$525 in actual expenses for the event. Discussion was also held about the pick-camping event, still tentatively scheduled for October 11, which is also the date for the October meeting. Further input from members will be sought. Much work needs to be done in the next 5 weeks if Pickin’ Porch event is to be held. Last year about 100-150 people attended, and the Board requested some form of report of attendance at this year’s event, if held.

Regulatory: Chair position is open, but the annual functions are being handled by Jon Jenkins as Treasurer. No activity the past month.

Giving Rural Assistance: Chair position is open. Jean Jones reported that one condolence letter was sent over the past month.

New Business -- Bylaws Changes. The previously-proposed Bylaws changes were discussed and approved by the Board and members present.

There being no further business, the meeting was adjourned at 12 noon.

Respectfully submitted,  
Bill Erskine, Secretary

(DRAFT ONLY 4-12-14)