

CATALINA 350 INTERNATIONAL ASSOCIATION
GOVERNING BOARD MINUTES
January 22, 2015

Bridge Meeting: 22 Jan 2015 @ 10:00a.m. Eastern Standard Time VIA SKYPE.

Attendees:

Neville Edenborough, Commodore
Henry (Pete) Travers, Vice Commodore (elected this meeting)
Armin Wachsmuth, Secretary/Treasurer
Bill Templeton, Technical Editor for Mainsheet Magazine
Bruce Whyte, Association Editor for Mainsheet Magazine

Treasurer's Report:

Armin presented the status of the treasury. The bank balance is \$16,735.66 up from \$15,371.66. Armin reported that he expects the association income will slightly exceed the expenses in 2015 (by \$429.55). The Governing Board received and approved the report.

Web Site:

PayPal now working
Need a couple of more weeks to make sure all the functions work
May want to hire a professional to build redesign web site. Mark Hamill has been used by Connie in the past and seems to be competent and reasonable. Bruce has already contacted Hamill to build relationship. Connie does day-to-day; she quits in 6 weeks. We need to advertise for new web master that will post new items and keep up information
Bruce still finding out stuff about the web site and will take over temporarily
Bruce action item – Review existing web site, determine how it works, problems, etc. Report to the Bridge with recommendations

Elections:

Pete Travers unanimously elected Vice-Commodore

Constitution:

Constitution approved.
Action Item – Neville to distribute to membership by e-mail. Ask for approval. On same e-mail ask for responses for web-master.

Hats:

Idea presented - Giving hats to all renewing members and using hats to encourage new members
About \$15/hat + shipping estimated
Need bid for 225 hats or more
Action: Neville to investigate use of logo, potential cost. Bring information back to Governing Board.

Some appreciation for Connie and Dave Brown is needed. General agreement; no specific ideas. On agenda for June 2015.

Next meeting June 22, 2015 (approximately). To be called by Neville