

TVBCH Monthly Meeting of 25 November 2010

Those present:

John Millington	Alice Millington	Maureen Jackson	Cini Baumhoff
Bonnie Fox	Jim Fox	Jim Smolinski	Doug Jones
Patty Pennington	Mike Carl	Keith Lambrecht	Jim Freeland
Gerald Aebischer	Terry Burgess	Joe Williams	Ken Nungesser

Meeting called to order by Pres John Millington @ 1930

Maureen Jackson made the motion to accept the minutes of the last meeting as published in the newsletter. Jim Smolinski 2nd. Motion carried to approve the minutes.

John gave a report on proposal to assist the Forest Service (John Rose) with repairs/renovation of 44 Cabin and clearing of Pistol Creek trail. John Rose will be at our February meeting for planning this project.

Election report by Bonnie Fox:

Keith Lambrecht agreed to run as President.

Bonnie Fox will serve as Vice President

Alice Millington as Secretary.

Cini Baumhoff will serve a second term as Treasurer.

Incoming members of the Board of Directors

Jim Fox, Ken Nungesser, Patty Pennington, and Jim Freeland

New State Board of Directors:

John Millington, Bonnie Fox. Jim Fox Alternate

Foundation representative: Alice Millington

Alice M. made the motion to accept the nominees as presented by Bonnie F. Mike Carl 2nd. Motion carried.

Treasurer's Report. Cini reports our balance to be \$XXXX.00

A discussion of the pro/cons of retaining our phone. Keith L. will research and find out answers to questions raised on services.

Report on chapter equipment by Mike C. Joe W has two club saws, Alice & John have TV & 3 photo stands & colored banner. Three saddle covers with club logo Millingtons may have these, Alice checking.

MISSING: 1 metal wedge, 1 plastic gas can (1 gallon split for oil & gas) 2 people first aid kits

[Patty P checking on gas can may be at her house]

Ken and Jim F. reported on State BOD/Convention. Please review the minutes which are posted on the state web site. An item of significant interest to us (TVBCH), The State board accepted the proposal to hold the July 2011 meeting as the video conference format.

If this works the way I envision it the cost per chapter will be about \$70.00 as compared to the cost of fuel and lodging which can easily add up to over \$200.00/representative.

TVBCH Monthly Meeting of 25 November 2010

It was suggested to hold a memorial for Jim Hawkins and appreciation for the contribution whit has made to this Chapter.

Alice made the motion to adjourn. 2nd by Mike C.
2040 Meeting Adjourned.

Submitted by Ken Nungesser.