

Board meeting – February 3, 2013

Charles, Angelo, Ron B, Mary Jo, Fred, Dave, Ted, Roger, Wally, Bill – all on conference

10:01 call to order

Approval of minutes for July and September – corrected minutes sent out – need approval as corrected. Wally, Fred. Sept sent out for corrections – 2 have responded. July minutes moved, seconded and approved by board. Wally, Dave as 'corrected'. – all approved by board.

Review of 2012 fin report

Review of proposed 2013

Discussion of Rally fees

Resolve Paypal Fee

2012 Financial report: 2012 financial report to go into journal. \$40 has brought in "net gain." Year ago 7,500; Wally, Fred. Email of 8/January to look at. "Treasurers report as attached" to be put with minutes. Approved by board

2013 proposed budget: 2 page document with proposed income and expenses. Used previous 5 years to see how they stack up. \$2,400 surplus without Sanfilippo and decreased rally fees. Insurance dropped about \$100 currently. Ted: reduction due to our history of no claims – annual reduction. Misc. line a whole bunch of things. Education doesn't have a line but Roger says not to point of requesting this. Wally, Fred – approve treasurers budget subject to change of rally fees. Board approves.

Rally fees: look at rally tally for 2012. What is a good number but \$10 is easy number to deal with. Should rallies run over we should be able to fund it. Charlie discussed. Wally, Fred. Accept treasurer's recommend that we have the rally fee at \$10 except for the Holland rally. Discussion about extra activities making fees higher. Dave- we are talking about basic rally fee. More discussions. Carried to 8-1.

Paypal fees: \$328 paid to Paypal last year. Wally, Dave \$2.00 fee for dues by paypal; discussed and passed.

Note: save with postage, envelope and cost of check.