

MINUTES OF EC MEETING – OCT. 17, 2006

The meeting was held at the home of Tim Webster. Following a short recitation of an e-mail to Tim Webster by past Treasurer, Harvey Lowing, the meeting was called to order at 4:10 p.m.

Executive Council Member in Attendance:

Laurie van Rooten	Ken Fuchs	Jerry Hoecker	Harry Jenkins
Perry Martinson	DianeMcBreen	Tim Webster	

Also present was Richard maly, past President and non-voting consultant to the current board.

Tim Webster made a motion to accept the minutes of the September 20, 2006 general membership meeting. The motion was seconded by Harry Jenkins and the motion was approved.

TREASURER’S REPORT (Jerry Hoecker):

As of October 17, 2006, it is believed that we have a total of 170 members.

	<u>Current</u>	<u>YTD</u>	
	<u>Month</u>		
Opening balance January 2006			\$1,227.27
Income			
January through September		\$1,233.00	
Membership Dues	\$ 90.00		
Expenses			
January through September		(\$340.84)	\$ 340.84
Dues – DMHOA	\$330.00		
Ending Balance October 16, 2006			\$1,877.43

Tim Webster made a motion to accept the Treasurer’s Report, which was seconded and approved.

OLD BUSINESS

The attention of the EC at this meeting was to address the fact that no President or Secretary were nominated and elected at the September general membership meeting. Prior to the 10/17 EC meeting, Richard maly had prepared his proposed changes to the BFHCA By-Laws to accommodate the situation and e-mailed them to

Tim Webster. Tim e-mailed them to the EC for review prior to the meeting (Harry Jenkins was told about the matter since he does not have e-mail and Perry Martinson could not download them on his computer). Jerry Hoecker said that he had distributed Richard's proposal to the other members of original By-Laws Committee (Butterworth, Libercci, Fry) for their comment, but had only one reply. This person suggested that the EC should be reduced from 9 to 7 members who should elect officers among themselves.

The EC decided that 7 members would be good and workable.

The idea of having one director from each of the five phases, who would be elected by the BFHCA members in each phase, was dismissed since it was thought to be divisive and would fragment the organization.

Tim Webster proposed that the EC might consist of 5 directors, a Treasurer and a Secretary. The other members thought that the 7 members should all be directors and that the Treasurer and Secretary could be decided upon among themselves.

With the preceding discussion in mind, Laurie Van Rooten suggested that we take Richard maly's proposed By-Law changes and proceed through it line by line. This was done and resulted in the attached **CHANGES PROPOSED TO BFHCA BY-LAWS (CHANGES PROPOSED)**. These **CHANGES PROPOSED** were agreed to by the EC.

However, the EC unanimously agreed that the **CHANGES PROPOSED** be published at the earliest convenience of Sue Hoecker in a special edition of the **HORSES MOUTH**. Laurie van Rooten was to give the **CHANGES PROPOSED** to Sue Hoecker and discuss timing. Richard maly agreed to produce the newsletter at a cost estimated at about \$40.00 (last publication cost about \$200.00 at Staples). Comments from the membership would be solicited within 3 weeks from distribution of our Association Newsletter. These comments are to be reviewed and considered by the EC before calling a special general meeting of the BFHCA membership for final approval of changes in the By-Laws. The special meeting timing would be as soon as possible taking into account the coming holidays.

All **NEW BUSINESS** listed in the agenda for the October 17 meeting was deferred to the next meeting/meetings due to the late hour.

The timing for the next EC meeting is TBD based upon publication timing of the **HORSES MOUTH** and deadline for membership feedback.

Tim Webster made a motion to adjourn, which was seconded by Jerry Hoecker and approved.