

**Minutes of Executive Committee Meeting
Dec. 12, 2006 at Laurie van Rooten's House**

Members in attendance: Laurie van Rooten, Kenny Fuchs, Perry Martinson, Diane McBreen, Jerry Hoecker, Tim Webster.

Motion to accept minutes of Oct. 17, 2006 meeting made by Perry Martinson and seconded by Jerry Hoecker carried unanimously.

Motion to accept minutes of Dec. 7, 2006 General Membership meeting made by Tim Webster and seconded by Jerry Hoecker carried unanimously.

Motion to accept Treasurer's Report made by Diane McBreen and seconded by Tim Webster carried unanimously.

Due to the change in by-laws we have openings for up to nine Executive Committee members. Discussion concerning the size of the Executive Committee (seven or nine members) ensued. Jerry Hoecker alerted that all of the offices need to be filled because the new By-Laws erase all present positions. Six-month terms were brought up and discussed: one-year terms prevailed. Laurie van Rooten will invite Greg Harthausen, Richard Kolczynski, and Maury Scarborough to an informal gathering at her house for consideration by the Executive Committee as additional members on January 10, 2007 at 7:00PM. A meeting to discuss candidates and choose officers will be held at her house on January 11, 2007 at 4:15PM.

A secretary is needed before the March General Membership meeting.

It was agreed that a response by the Executive Committee needs to be made to Johanna Williams' letter in the next BFHCA newsletter. A motion was made and carried to accept \$169.80 two-year contract for BFHCA website with Richard Maly as webmaster pending investigation into dot-org versus dot-com.

Old Business: "New Business" items tabled from October 17, 2006 meeting...

- Secretary's Duties: discussed above and need for permanent secretary identified
- BFHCA's direction: to be addressed when Executive Committee re-formed with new members
- BFHCA and DMHOA: Tim Webster's letter was carried in Horse's Mouth.
- Pursuit of Insurance: Kenny Fuchs to clarify with Brian Clough the insurance needed
- New Membership Strategy: to be addressed when Executive Committee re-formed.
- 2007 Dues Solicitation: Can't be done until after 2007-2008 Budget is presented as March General Membership Meeting (Fiscal Year runs May 1 – April 30).
- Should Executive Committee Meetings be "open" or just the two general meetings: to be addressed when Executive Committee re-formed
- Is Barclay Farms Management in compliance with Delaware Code 2570: Not the purview of the Executive Committee or BFHCA.

Motion to adjourn made by Kenny Fuchs and seconded by Jerry Hoecker unanimously accepted.

Next Meeting: January 11, 2007, 4:15PM at Laurie van Rooten's house.

Minutes respectfully submitted by Kenny Fuchs.