

**Executive Committee Meeting
January 25, 2007, 7:30PM**

Minutes

Members present: Greg Harthausen, Kenny Fuchs, Perry Martinson, and Laurie van Rooten. There wasn't a quorum present, so no business could be conducted.

Laurie reported that Tim Webster had telephoned her and left a message that he was resigning from the Executive Committee, effective immediately. Members of the Committee who were present did not feel there was a need to fill this position. There was, in fact, some sentiment to the effect that a smaller Executive Committee might be more efficient.

There was also some discussion of the timing of the two General Membership meetings. Currently, they are set for the third Tuesday of March and September. It was felt that the By-Laws might be amended to read simply "March and September" and not specify a specific day in each month. There was also a discussion about the number of people required for a quorum.

It was agreed that the newly amended By-Laws and the list of the current Executive Committee would be posted on the BFHCA bulletin board in the Clubhouse.

It was determined that information was needed as to who was responsible for emails arriving in the BFHCA email account.

It was agreed that Laurie van Rooten would be the liaison with the editorial board of The Horse's Mouth, attending their editorial meetings. She will attend the meeting to be held on January 30 and address the following items with them: announcement of officers, solicitation of ideas for spring event, brief article responding to Johanna Williams' letter to Richard Maly, distribution of hardcopy to all residents, announcement of General Meeting and solicitation of agenda items.

There was a brief discussion of a meeting with Brian Clough, the Barclay Farms Property Manager. Greg Harthausen will meet with him along with Kenny Fuchs. They will attempt to obtain a clarification of the insurance issue (how much insurance, what it covers, etc.) as well as setting the groundwork for a better relationship for BFHCA and Barclay Farms Management.

The next meeting will be set for sometime in the first ten days of March, depending on Jerry Hoecker's and Richard Kolczynski's schedules. Greg Harthausen is not available on March 5 or 6. The agenda will include confirmation of the new officers of the Executive Committee as well as discussion of the budget and dues for the May 1, 2007-April 30, 2008 fiscal year to be presented at the March 20, 2007 General Meeting. Laurie van Rooten will reserve the room at Harvest Years for the General Meeting.

The meeting was adjourned at 8:20PM.

Respectfully submitted by Laurie van Rooten.