

Executive Committee Meeting
August 13, 2007 – 3:00PM
(not reviewed or accepted)
Minutes

Members present: Greg Harthausen, Diane McBreen, Perry Martinson, Harry Jenkins, Ken Fuchs, Laurie van Rooten. There being a quorum present, business could be conducted.

The minutes of the March 7, 2007 meeting were reviewed. A motion was made by Perry Martinson to accept them, seconded by Ken Fuchs. The motion was carried unanimously.

There was no Treasurer's Report. Laurie van Rooten presented a tally of BFHCA membership she had received from Jerry Hoecker at the beginning of July. At that time, there were 81 members, a 48% decline from 2006's membership of 156. 81 members represents 17.8% of residents as reported in the July 2007 Barclay Farms Gazette.

As of September, three directors positions will become open: Ken Fuchs, Laurie van Rooten, and Harry Jenkins. Harry Jenkins has indicated a willingness to serve for a second term. Two more people have indicated a willingness to serve: Jill Fuchs and Richard Kolczinski. The slate for the September 2007 elections, then, will have three names (Jenkins, Fuchs, and Kolczinski) and be open to nominations from the floor. A listing of the nominations for directorship will be placed in the upcoming issue of *The Horse's Mouth*.

The September General Membership meeting will be held at 2:00PM on September 18, 2007 at Harvest Years. Perry Martinson reserved the room at Harvest years.

The Fall event was discussed. It will be open to all residents of Barclay Farms. Greg Harthausen will confirm a date (either October 5 or October 12) It was decided that the menu would be hot dogs, sauerkraut, potato salad, coleslaw, condiments, beer, and soda would be provided by the Association. Residents would be asked to bring desserts and a chair. A notice of the event will be placed in the upcoming issue of *The Horse's Mouth*.

The By-Law concerning the dates of General Meetings (Section 5.3) was discussed. Currently, the By-Law states that the meetings will be held each year on the third Tuesday of March and on the third Tuesday of September. The Executive Committee has resolved to put a change before the general membership at this September's meeting. It is proposed that the first sentence of Section 5.3 be amended to read, "General Meetings will be held each year in March and in September." An article concerning the proposed change will be placed in the upcoming issue of *The Horse's Mouth*.

A Planning Committee was discussed. No one has come forward to chair the committee. Harry Jenkins volunteered to prepare a "goals" statement.

There being no further business, a motion to adjourn was made by Laurie van Rooten, seconded by Diane McBreen. The motion carried unanimously.