



GOVERNING BOARD MEETING: OCTOBER 9, 2008.

CALL TO ORDER:

The meeting was called to order at 10:32am at the Association of REALTOR® Center by President Angie Saltzman.

THOSE IN ATTENDANCE:

Angie Saltzman, Michele Anderson, Mary Roberts, Julia Roberts, Anne Pray, Julia McDonnell, Suzanne White, Dori Meadows, Evelyn Uscio, Vicki Lind, Judi Harris.

APPROVAL OF THE MINUTES:

The minutes of the Governing Board for September were made seconded and approved as posted. There is \$125.00 in the budget under technology and a motion was made, carried and approved to order a tape recorder for no more than the budget allows to be used during the Governing as well as the monthly Business Meetings in order to obtain the most accurate minutes information. Mary Roberts offered to research and order the recorder.

FINANCIAL REPORTS:

Our Treasurer, Julia Roberts announced the Queen of Hearts is now at \$1,869.00. There is very little to report this month as not too much has come in or gone out of the budget. Julia is working on next year's budget. Michele Anderson announced the financials were turned in to Kathy Chalmers and will be presented at the next meeting. Michele is also in possession of the new CNS book, the book that we keep our incorporated status in. The Corporate papers will also be retained by President-Elect Anderson who will need to put our EIN # on the web site for National only. Mary Roberts VP of Membership told us there was one member lost and no new members for the month. Past President Julia McDonnell suggested that we ask LHAR to pay the dues for Kent Standal or his replacement pay for WCR membership in order to stay in sync with the Lake Havasu Association of Realtors. It was brought up that this may be too large of an expense at this time. Dori was asking when is the best time to recruit and it was determined that any time is good either the end of the year or the beginning of the year. Suzanne White will be sending out an e-mail to everyone to ask new or prior members to look at WCR again. Michele Anderson suggested that we make Kathy Chalmers a local member and have her membership paid by the association. It was agreed to do that as Kathy has done a superior job working for WCR.

COMMITTEE REPORTS:

Angie Saltzman spoke for Cindy Hyde and stated the Shugrues will remain our caterer and there will be no need to sign a contract. J.C. Catering will be notified of our decision.

Dori Meadows, Education Committee Chairperson noted Sharone Jerzy will be speaking about the Freedom Bridge today and Ralph Tapscott will be our guest speaker next month. Evelyn Uscio talked about the Texas Hold'em tournament and suggested each member sell 1 ticket to a non-member to increase funds available. It was also noted that sponsorship is \$100.00 for this event. Jeff Okumura is in charge of this event. Evelyn also stated there are only 27 cards left in the Queen of Hearts. Vicki Lind will be reminding everyone at the Business Meeting of the luggage tags and the price.

OLD BUSINESS:

The nominating committee is ready to proceed. Julia McDonnell will announce the candidates and open the floor to additional candidates at the Business Meeting. The t-shirts that have been shown have also been agreed upon. Both companies that are providing proposals are local. One Company would charge \$39.00 a t-shirt or \$21.90 with an order of 50. The other company will charge \$18.50-\$19.95. Julia suggests we charge a flat fee of \$25.00 with the additional funds allocated to the P & L. Julia also noted that the nominating cards will be placed on the table for the Business meeting.

NEW BUSINESS:

Vicki Lind and Julia McDonnell provided us with the Standing Rules Proposal. Due to time restraints Angie tabled this until next month when everyone has had a chance to review.

NEXT MEETING:

11-13-2008

ADJOURNMENT:

The meeting was adjourned at 11:30 am.

Respectfully,

Anne Pray
Secretary