



GOVERNING BOARD MEETING: July 10, 2008

CALL TO ORDER:

The meeting was called to order by Past President Vicki Lind at 10:30am at the Association of REALTOR® Center.

Those in Attendance:

Mary Roberts, Julia Roberts, Anne Pray, Dori Meadows, Suzanne White, Russ Ideishi, Evelyn Uscio, Vicki Lind, Nichole Cumming, Becky Stark.

APPROVAL OF THE MINUTES:

Minutes of the Governing Board of June 12, were approved as written and posted.

FINANCIAL REPORT:

Julia Roberts stated the Queen of Hearts is currently at \$1,520.00. She also said the Fashion show produced \$1000.00 less for sponsorship than expected. The final tally is not completed as all the bills have not been turned in yet. It was noted that the food was much better than last year and suggested that next year it should not run quite as long. Julia provided a P & L as well as a balance sheet. Mark McKinnon will be scheduling another audit in the next couple of weeks.

OFFICERS REPORTS:

Mary Roberts V.P. of Membership that we are at 81% of the budget and that we will need to work at gaining new members. Mary advised that Lake Havasu City has one of the best numbers in the state for membership. We are currently at 53 Realtors, 16 National Affiliates, and 20 Local Affiliates.

COMMITTEE REPORTS:

Nichole Cumming our hospitality chair let us know that JC of JC Catering will provide lunch at the August meeting, she will providing a Salad of some sort and we be able to provide a alternative caterer if we want. Dori Meadows has lined up John Lotardo to speak on the rules and regulations of Title. John will also be teaching a credit class this afternoon. Next month Dori has provided us with Carl Flusche and the following month will be Ron Anson of the DEA, on Safety. Dori is going to have Sharone Jerzy give a quick update about the Freedom Bridge in the month of October as this is election month. Dori also mentioned that David McVay will be here on July 29th.to give Ethics and Fair Housing CE credit classes. Dori said "Girls Just Want to Have Fun" event has been cancelled because they have been unable to secure a Saturday date in November

or December at the Aquatic Center. She suggested a Bunco event to make up for last revenue. Russ suggested the possibility of having another Poker event before the end of the year. Russ Ideishi and Evelyn Uscio announced that Texas Hold'em will be held on July 25 at the London Bridge Resort and Jeff Okumura will be in charge. They think that there will be between \$1500.00 & \$2000.00 in prize money. Mary Roberts advised that State was selling tickets \$5.00 each or 5 for \$20.00. We would need to sell tickets at the Business Resource Meeting for a FLIP video recorder.

Vicki Lind let us know that the meeting in Tucson will hold the election of next year's officers.

OLD BUSINESS:

Julia thanked Jean Works of State Farm for doing such a good job of providing our liability insurance.

NEW BUSINESS:

Vicki Lind, Past President asked if there was new business and there was none at this time.

The next meeting will be held on August 14, 2008.

ADJOURNEMENT:

The meeting was adjourned by Vicki Lind at 11:15 am

Respectfully,

Anne Pray
Secretary