



**Lake Havasu Area Chapter
Governing Board Meeting, July 13, 2006**

CALL TO ORDER:

The meeting was called to order by President Vicki Lind at 10:30 a.m. at the Lake Havasu Association of REALTORS® Center.

Those in attendance:

Vicki Lind, Julia McDonnell, Mindi Thompson, Mary Holzen, Judi Harris, Carole Cathcart, Lenore Stevens, Judy Talavera, Ginger Thornton, Liz Miller, Laura George, Dori Meadows, and Julia Roberts. Also in attendance were Bob Nachman, WCR State Governor, Chris Maydanis, 2006 WCR State President and Sindy Ready, 2006 WCR State Vice President and 2007 WCR State President.

MINUTES:

Minutes of the Governing Board Meeting of June 8, 2006 were approved as posted.

Minutes of the General Meeting of June 8, 2006 were approved as posted.

COMMITTEE REPORTS:

Carole Cathcart, Chairperson for the Fashion Show put together a presentation which included the proposed Budget and asked the Board for a check to leave a deposit of \$350.00 with the Nautical Inn where the Fashion Show will be held. Carole indicated she has 17 members who are assisting her in bringing this event together. She also would like to obtain some sponsors for the event. A motion was made, seconded and approved that a check be cut to the Nautical Inn for the deposit. Vicki Lind will review and approve the Contract with the Nautical Inn.

Ginger Thornton brought everyone up to speed on the Boat Regatta. Vicki Lind read an article from the newspaper regarding the upcoming event. Ginger indicated she has been obtaining many sponsors and already has approximately 10 to 12 boats entered. Ginger also indicated that another article will be coming out in the News Herald tomorrow regarding the Boat Regatta. Murphy Broadcasting has also been announcing the event on radio. There is a Boat Building Clinic on July 29th at 9:00 a.m. at Horizon Community Bank parking lot. Ginger advised that Maytag has been holding cardboard should anyone need any.

Julia Roberts the new Chairperson for the Nominating Committee indicated that she has not held any meetings yet but will be doing so shortly. Julia indicated she will be announcing shortly that they are looking for new candidates.

Judy Talavera, Member Marketing advised they are continuing their efforts of event marketing and member biographies. Judy requested that anyone who has changed offices, emails or phone numbers provide her with the new information so she can keep our records current. Several emails are coming back to her. Judy further requested that we all attend the LHAR General Membership meeting next Friday, July 21st as Realtor Olympics will be disbursing the \$33,000 they raised. WCR was one of the event holders and Judy thought it would be a nice touch to have several of the members present.

TREASURER'S REPORT:

Mindi Thompson indicated she was unprepared as she had just returned from Yuma shortly before our meeting started and did not have her books with her. Mindi did indicate that the balance in the

checkbook was \$3,807.64. Mindi also requested that the Audit Committee hold an audit of the books. Lenore Stevens, Dori Meadows and Mindi Thompson will get together and hold this event after July 31, 2006.

OFFICER'S REPORT:

Vicki Lind advised since we first chartered a year ago we began with:

- 45 Realtor Members
- 8 National Members
- 1 Local Affiliate

One year later, she was happy to report we now have:

- 66 Realtor Members
- 14 National Affiliates
- 16 Local Affiliates

Vicki advised there is an Education Seminar being sponsored by Phoenix WCR to be held on August 29 and 30 at a cost of \$325.00 put on by the Accrediated Staging Professionals..

The Northwest Chapter of WCR will be holding a wine tasting at the Jug & Barrel Wine Shop on July 25th. Discussion was then held that maybe this would be something Lake Havasu could do through Windsor Square.

Vicki then requested that Mary Holtzen report on the changes to the Standing Rules. All changes are in "italics" and a copy of those changes is attached to these minutes. Mary will advise the general membership regarding the changes and request they review them off the Lake Havasu WCR website. There was some discussion with regard to signatures on checks and Sindy Ready, the 2006 WCR State President suggested that there be two signatures on each check and that the Treasurer not have signing privileges. At this time, the President, President Elect will have signing privileges and all checks will have two signatures.

UNFINISHED BUSINESS:

President-elect Julia McDonnell reminded everyone to get to her their 2nd quarter annual reports. Julia indicated we are doing very well and if we stay on track could have 23 points even though we only need 100.

Judy Talavera requested that everyone get their news articles to her so she can get the Newspaper out timely.

Next governing Board Meeting is scheduled for August 10, 2006 at 10:30 a.m. at the Lake Havasu Association of REALTORS® Center.

Being no further business, the meeting was adjourned at 11:23 a.m.

Respectfully submitted:



Dori Meadows, Chair for Audit Committee
For: Lori Doerfler, Secretary