



Lake Havasu Area Chapter

Governing Board Meeting, March 9, 2006

CALL TO ORDER:

The meeting was called to order by President Vicki Lind at 10:35 a.m. at the LHAR Realtor Center.

Those in attendance:

Vicki Lind, Julia McDonnell, Nancy Charles, Mindi Thompson, Mary Holtzen, Judi Harris, Ginger Thornton, Liz Miller, Kathy Thiessen and Dori Meadows.

COMMITTEE REPORTS:

Hospitality/Attendance reported that they are double checking email addresses of everyone as they have had some bounced back from hotmail.

Member Marketing. President Vicki Lind reported that Judy Cheon has had to resign as the chair for the Member Marketing Committee but indicated that Judy Talavera has agreed to take over this position for Judy. At this time, there was nothing new to report.

By-laws Chair Mary Holtzen reported that WCR was sponsoring Bunco during Realtor Olympics and that they needed volunteers to help out as well as donations of gifts to give away.

Ways & Means Chair Ginger Thornton indicated she had researched doing a Cardboard Boat Regatta and provided materials to the governing board to review. Ginger indicated this would be a great fundraiser involving families within the community. A tentative date of August 13, 2006 had been selected. Ginger further indicated she would be going to Phoenix this weekend for a class on "how to build a cardboard boat". The estimated cost would not exceed \$1,200 defined as follows: (Course Details (2) 100ft ropes @ \$180.00; 12 balls @ \$15.00; 400 ft of rope @ \$40.00; Liability Ins. \$335.40; Travel to Phoenix for the workshop on how to build a cardboard boat \$201.88; Boat Building workshop materials - \$100.00).

After discussion, it was moved, seconded and unanimously approved to approve the cost of up to \$1,200.00 in expenses for LHWCR's 1st Cardboard Boat Regatta to be held on August 13, 2006.

Ginger also indicated that the raffle tickets were here for the crystal cube and \$100.00 gift certificate towards a nights stay at New York New York in Las Vegas. Governing Board members will be required to sell at least 10 tickets.

President Vicki Lind indicated that Edna Owen would be bringing to the Resource Meeting the new WCR shirts. The cost is \$32.50 but Vicki was unsure if this varied for sleeveless verses polo type shirts. WCR would make approximately \$5.00 per shirt. The shirts come in various colors. Checks are to be made out to AC & E Marketing.

As it sits right now, we pay \$14.00 to Juicy Noodle and \$15.00 to Shugrues to cater our Resource Meetings. At the Ramada, we made approximately \$1.35 per meal. Laura indicated she has a meeting with Shugrues to see if they will drop down to \$14.00 per meal.

MINUTES:

Minutes of the Governing Board Meeting of February 9, 2006 were approved as posted.

Minutes of the Business Resource Meeting of February 9, 2006 were approved as posted.

TREASURERS REPORT:

Treasurer Mindi Thompson reported and distributed a report of Income vs. Spending from February 1, 2006 through February 28, 2006. Mindi also requested to the Audit Committee Chair, Dori Meadows that the books be audited next month. An inquiry was made as to when the bank statement arrives. An audit will be scheduled around the middle of April. Mindi further indicated that the balance in the checkbook as of today was \$4,796.23.

There was discussion regarding the entry of the 50/50 Queen of Hearts Raffle and where it was disbursed on the Treasurer's Report and that it should be on a separate line.

A motion was made, seconded and unanimously approved to forward the books on to the audit committee.

OFFICER'S REPORT:

President Vicki Lind discussed the Karen Franz Scholarship fund and indicated it can be used to go to education classes or meetings. Vicki went over the requirements (see hand-out). A motion was made to approve the format as written in the hand-out, seconded and unanimously approved. It was also agreed that all requests had to be turned in within 30 days of attendance for reimbursement.

President Vicki Lind then discussed the Prescott Winter Conference. She indicated there was a lot of discussion regarding the WCR Convention in New Orleans and several chapters were concerned regarding health issues if they attended. Vicki indicated that we will probably see more discussion regarding this in the next few months.

The issue of a \$10.00 increase in dues has been raised. The dues have not increased since 1999. This will be voted on at the June meeting. We will not see an increase of our local dues.

Vicki reminded everyone to get their articles in for the Newsletter by the 15th of each month.

Vice-President Nancy Charles indicated that we have 86 members. A correction to the National/Local Affiliates had to be made. There will be an orientation on April 17, 2006 at 8:30 a.m. at the LHAR Association Office. Beginning next month, we will be conducting induction of new members differently. They will only be introduced at the Business Resource Meeting.

President Elect Julia McDonnell advised she had completed the Annual Business Plan and our final points were 135. This number is reached based on number of members and when our chapter was started. Our goal for next year is to reach the 175 mark. President Vicki Lind requested each party to bring their specific results for the first three months based on the hand-out and who was required to obtain what information. (See handout marked with "Communication" in bold on first page).

No further business, the meeting was adjourned at 11:32 a.m.

Respectfully submitted,

Dori Meadows, acting Secretary