

# Minutes

# SAC Board Meeting

Saturday 10<sup>th</sup> January 2009  
Tulare Fairgrounds

**Meeting called by:** Keith Johnson, President

**Type of meeting:** Regular Board Meeting

**Note taker:** Adrienne Winter

**Attendees:** Keith Johnson, Tem Mills, Adrienne Winter, Aletha Donathan, Charla Patterson, Joyce Strader, Susan Coday, Jennifer Gilland, Lynn Thorpe.

Call to Order

Keith Johnson, President

President Keith Johnson called the meeting to order at 6.30pm

Minutes from previous meeting

Adrienne Winter

Reading of the minutes from 20<sup>th</sup> September was dispensed with as all board members did so in advance of the meeting. With one typographical correction, Jennifer moved to approve the minutes; the motion was seconded by Aletha and passed unanimously.

Treasurer's Report

Keith/Tem

An interim financial report was submitted; Tem will distribute a revised report as soon as he receives the necessary figures from Treasure Tom Green. The report showed that SAC had broken even for the third year in a row.

Communications Committee

Keith Johnson

Website specifications were distributed to the board members. Feedback to Keith is due by January 26<sup>th</sup> 2009.

	Awards Committee	Tem Mills
<p>Awards for 2009 have been ordered, as have 1000 pins. The SAC tournament demographics report Tem provided indicates that more focus could be given to Senior Divisions. The issue of different awards for individual tournaments is to be reviewed in the coming months.</p>		
	Karl Radde Award	Charla Patterson
<p>2 nominations for the 2008 Karl Radde Award were received. Both nominations were read and 8 board members voted unanimously to give the award to Sarah Baker-Strader (Joyce Strader abstaining).  From 2009, KR Award nominations will be due no later than December 31<sup>st</sup> of the award year; reviewed and voted upon at the State indoor in January and awarded at the State Outdoor in June. Susan will edit the KRA nomination document and email it to Tem for posting on the website.</p>		
	Nominating Committee Report	Charla Patterson
<p>The three seats being vacated in June are all Nor Cal board members. Tem will prepare a nominating procedure timeline and provide it to Charla. Voting will occur both online and by ballot at the State Outdoor.</p>		
	Standardized Tournament Entry Form Update	Keith Johnson
<p>Tem moved to postpone the introduction of a standardized SAC entry form until such time as the new website is available. The motion passed with unanimous consent.</p>		
	Duel in the Desert funding	Keith Johnson
<p>Keith moved to table discussion of this item until further information was available from the tournament organizers. The motion passed with unanimous consent.</p>		
	Constitution & By Laws Revision	Lynn Thorpe
<p>Lynn will continue to review the Constitution &amp; By Laws with a view to a 2010 revision.</p>		
	New Business	
<p>Adrienne to distribute a copy of the SAC/USAA agreement to all board members.</p>		
	Adjournment	
<p>The meeting was adjourned at 8.10pm.</p>		