

IAC COUNCIL MINUTES
Meeting 01/11/07

Council Members George Cole, Teak Cummings, Ken Krivanek, Jerry Painter, Sandra Pew, Jo Ann Sherwin, Judy Williams, (secretary) and Bob Tyler (attendees underlined)

1. Meeting called to order 7:50 p.m.
2. Minutes: December's meeting minutes were approved.
3. Treasurer's Report:

Income 12/06	685.03
Expenses	260.59
Raft Fund Bal	2922.50
Overall Total	1009.51
Checking Balance	708.11

2006 members to date 102

4. Old Business

Bob raised the question of whether most of the old bulletins are now on the web site. Jeff said we have thru 1999 and discussed problems with inputting earlier bulletins . This is ongoing issue and Jeff is working on them.

Bob asked Judy as secretary if the club had renewed our corporate registration and she said it was submitted last week.

6. New Business

We are in need of a new program chairperson and Bob asked for a volunteer from the board - discussion followed and it was proposed perhaps someone from the general membership might like to do it So we will ask for a volunteer from our membership. In the meantime, Bob has lined up a program for February and we came up some good ideas for a few more programs that Ken will pursue.

A volunteer was needed from the current board members to fill the 1 year term left by the resignation of a former board member - Teak volunteered.

Some members pointed out that the website contains some unsightly crossthroughs on the bylaws. In order to clean this up Jeff said he would send the corrected format to the Webmaster (George Cole).

Refreshments for February mtng will be provided by Bob. A motion was made and approved to reimburse council members for purchase of refreshments.

Jeff pointed out that the January bulletin was not received on time to inform the membership of the location of our party and suggested we should send out bulletin by email also. Ken thought we were current on most of the email addresses but would check into that. No firm decision was made on whether to send out bulletins by snail mail and by email

The next council meeting will be on 02/08/07 at Sandy's house and the March 08 meeting will be at Teak's house.

Meeting adjourned at 8:45 p.m..