

GHORBA Board of Directors Meeting Minutes - May 19, 2009

In attendance: Mike Lutomski, Kevin Highfield, Veljko Roskar, Bill Begnaud, Rafael Fontela, Chris Brown

1. IMBA

We discussed further details of the merger with IMBA, which is now expected to be consummated in the next month, with further details coming from IMBA in about 2 weeks time. IMBA is offering us Affiliate status with membership dues split 60:40 between IMBA and GHORBA. We have motioned to table this as we need to see written details and options.

2. Leadership.

Mike Lutomski announced his stepping down and appointed Kevin as interim/acting President. The permanent position will be decided by general membership elections. Kevin has appointed Rafael as Vice President, also subject to elections. Chris has expressed a desire to be the "Trail Boss". Mike will help to handover the finances to the incoming treasurer, who still has tbd. It may be easier to advertise position as someone who will manage bookkeeper. Rafael was concerned about too much power being vested in the President and also that the club rules were unnecessarily complex.

Mel Lacy will be member meeting facilitator. Carla wants to stay on as Membership Director (appointed position).

Getting a Treasurer and ensuring the books are in good order is priority number one at the moment. We'll have a general club meeting which will be an "Annual GM" and hold the necessary elections and we decided we probably need a month or two to get our act together and with Summer happening, that's going to be more like Aug or Sep.

3. Action items from the meeting:

- Kevin will produce a discussion document for the future. We talked about making board smaller but the doc does not really show it. DONE
- Meeting minutes typed and published. DONE
- Kevin to sign 2nd acct. at bank. We will also need to order checks for this account.
- Rafael will draft a revised version of the bylaws and present recommendations to the Board (committee) for review. If adopted will go to General Membership for a vote.
- Veljko double check Carla on mail distribution DONE
- Chet Fielden and Chuck Campbell removed from BoD email list. DONE

Minutes prepared by:

Veljko Roskar
GHORBA Secretary

