

Fresno CDS
January 13, 2011
Chapter Meeting Minutes

The meeting was called to order by Bob Wiens at Yoshino's Restaurant at approximately 7:45 p.m.

Treasurer's Report - Carol Parks reported that the checkbook has a healthy balance.

Standing Rules Draft - A draft of our Standing Rules was discussed. The following board positions were suggested: Chapter Chair, Secretary, Treasurer, Communications Director, Activities Director, Volunteer Coordinator and Show Coordinator/Director. More committees involving more members with "focused" responsibilities are planned. Committees were suggested for the following: Show, Educational events, Volunteers, Sponsors, Fund Raising, Elections, Web Site, and Newsletter. Managers responsible for certain tasks will form committees to carry out the work. Board members will meet for business meetings. Committees will meet to do tasks, and the club as a whole will meet for various planned activities. Volunteer incentive hours were suggested. Ideas for hours will be researched on web sites of other chapters.

Newsletter - In the future, we may delete the newsletter. It is time consuming. It would be easier to keep the web site current with our news. We are also up and running on Facebook. Karen Erickson is managing this site. It was suggested that we offer a hyperlink from our web site to any of our sponsors' web sites. The price of sponsorships was discussed - \$50 for a business card and \$25 for 2 lines.

June show and staffing: The show is scheduled to be at LaDolceVita.

Future Venues - Bob and Renee will look at the Annadale facility and check to see if it has the ability to handle a two day show.

Amateur Clinic - Donna Richardson will be the clinician, and it will be held at Golden Hills in Paso Robles. We need to get the applications out to the members. Bob, Renee, and Melissa will meet to discuss qualifications needed by the amateur chosen to attend the clinic.

Awards Event - It was suggested that we try a brunch. Renee will check with Campania. Bob and Carol will be working on the year end awards.

Basket for the Annual Meeting - Dianne Cloyd has the basket.

The next meeting will be in February TBA.

Members Present - Bob Wiens, Carol Parks, Susan Fantl, Patty Isaac, Renee Johnson, and Ann Qutoriano.

There being no further business the meeting was adjourned at approximately 9:00 p.m.