

Meeting called to order 6:33pm

Present: Gabriella, Bob, Gary, and Val

Per rules -->. Vote to add addition at large members

Motion to accept Mary Ventre and Greg Colovos moved by bob, seconded by Val. Unanimously accepted. Welcome aboard.

Members now present to include Mary and Greg.

**Treasurer Report** --> Val

Current balance = \$2,397.47

Tax returns prepared \$142.00 owed to fed nothing to state.

50/50 helping to maintain dollars needed.

Lost 17 members in 2010, gained 16 members 2010, net loss of 1

Review of dues owed --> Discussed dropping past due members. An additional 4 members to be dropped for failure to comply with paying dues. Outreach to these members has been unsuccessful.

**Programs** --> Gary Kissinger

Covered through end of February. No programs after that. We need main program and bites. Gary to determine resolution and report to board. Further discussion provides programs now to be covered through end May 2011.

**New Business** -->

Gabrielle to update website when able to log in, to be corrected with Bob and Craig.

Changes with leadership of the Challenger Center, Gabrielle in contact with new Center Manager (Michelle Personetteof): Discussion pertaining to:

- Keeping the center space available for the group.
- Discussion on signage and placement on signage. Gabrielle to concentrate on placement of signage.

Rent payment to be addressed the Challenger center, c/o Michelle Personetteof (new manager)

Greg and Gary to review by-laws and prepare preliminary report.

Motion to adjourn, Bob, seconded by Val. Passed unanimously. 6:55pm