

La Pine Lodgepole Dodgers
General Meeting Minutes
September 28, 2014

(Minutes will be voted on for approval at the October meeting.)

Call to Order: 1:38pm.

Vera Riser opened the meeting with the Pledge of Allegiance.

Approval of Minutes: Gary Pankey moved to accept the May 4, 2014 meeting minutes, Peggy Spieger 2nd, motion carried.

Treasurers Report: Dianna Nickelson handed out the September 28, 2014 Treasurers Report which included activity from July 1, 2014 through September 28, 2014. Jim Kroeker moved to accept the Treasurers Report, Bob Marshall 2nd, motion carried.

New Members: Mike McMillan stood up and introduced himself.

Web Master: Jean Watilo has resigned as the club web master and from the club. Jack Reynolds will now be our new web master, his email address is jack@reynoldselectric.com.

New Budget: The 2014/2015 Budget will be handed out at the October General Meeting and voted on at the November General Meeting.

Changes to Bylaws: Gary Pankey has proposed the following changes to the Bylaws. Change our fiscal year to coincide with OSSA. The dates would change to 9/1__ through 8/30__. Term of Office – Clarify to 2 yrs and start on 9/1. Vote to adopt changes, Vera Riser moved to adopt the changes, Peggy Spieger 2nd, motion carried. Changes will formally be voted on at our October 28th General Meeting. Jack Reynolds will post on the web site.

OSSA 2015 Convention: Gary Pankey gave a brief report on what we have going on so far. The next meeting is Tuesday September 30th at 6 pm at Gordy's. Peggy Spieger spoke about the OSSA Convention raffle and said we could start contributing raffle items now.

Peggy Spieger reported that OSSA Snowmobile News will not be putting out a September news letter but will put out a September/October paper; the deadline for articles is the 1st of each month. Individuals can contact Rick Bice or Peggy with anything they want in the paper. Kapka – Winter Wildlands Alliance filed an appeal, there is no news as yet on the appeal. Kapka is being constructed by USF and will be open and operational this year. For now there will be 35 parking spaces and 2 restrooms.

Snowplowing: There is \$12,000 allotted from the state for this year.

Scholarship Committee: Gary Baton announced that Kaitlyn Newcomb was chosen as this year's recipient. She will be attending the University of Oregon.

Clothing: Judy Bice has clothing for sale and will bring items to next General Meeting.

Good of the Order: Dale Jellison.

OOPS Award: There is no recipient this time.

Silent Auction: Kim Stone sold tickets for the silent auction, thank you Kim for doing such a good job.

50/50: Becky Jellison did the 50/50; there was \$110.00 with a \$55.00 split, won by Dianna Nickelson.

Next Meeting: Our next General meeting will be October 28th at the Moose Lodge. Our next Board meeting will be on October 15th at the Bice's. If you plan to attend the Board meeting, please call Judy Bice 3 or 4 days in advance so that she can have an accurate headcount.

Adjourn: 2:45

Minutes Submitted by: Penny Vicari, Secretary