

## **Minutes of the Board Meeting of the CMG at Santa Rosa on 9/3/16**

Board Members Present:

Clay Kilgore - Registrar

Joe Wagenhofer – Director of Development

Holt Bullock – Fall Gathering rep

Jim Ruboyanes – Webmaster

Norman Skonovd – Sacramento LEC

Cat Walker – Archivist

Ben~Andy Hein – Treasurer

Vic Fusilero – Spring Gathering rep

Uncle Drew – Communications Director

Matthew Sunderland – President

Frank Rothacker – Summer Gathering rep

Blaidd Peisinger – Arts and Activities

Absent Board Members: Mohabee Serrano, Secretary; Jeff Rykhus, LEC-LA; Monzo Darby, LEC-SD; Charlie Malarkey, LEC-BA

Steve Johns – guest

Frank Hermann – guest

Meeting called to order at 7:35 am

Treasury report by BA Hein (Ben ~Andy can send the report electronically)

ITEM FOR AMM AGENDA: Revisit the 13% from the Gatherings. The Spring Gathering did not turn over excess cash to the state account, but kept it for the next Gathering, even though the state account had helped out the PC when they were in the red for the event.

Matthew Sunderland: Co-sponsoring of events. We get requests to use the CMG name and email list but we should only do this if we actually are involved in the event. Our reputation is on the line here.

Matthew S.: We should be mentoring and suggesting replacements for our various positions on the board.

Jim R: But, we need to make sure they have the qualifications

ITEM FOR AMM AGENDA: Norman S. Should we consider have a nominating committee who seek out good candidates for the various board positions.

Clay K: Report on registration. Summer had a last minute surge.

Joe W. : Report on development. Email went out in July. Annual appeal will go out in December. We took in about \$2000 in 2015. We are still getting a small amount from Amazon Smile, and looking into other money-raising organizations and ideas that are legitimate. The money we take in is mainly for Financial Aid, as that is the most appealing to donors.

Holt B: Fall Gathering report Registration will open on Sept 21st There will only be 90 places available due to construction at the camp, so no upgrades, no intimacy cabin. The board gave the executive committee authority to approve the Fall budget as it was not yet ready. (ayes 11, nays 0, abstains 1)

Jim R: Report on San Diego LEC – they have about 2 events a month, bonfire is popular, as are pool parties.

Jim R: Webmaster report – Things are working smoothly. We are transitioning to Zoom for web conferencing

Norman S: Sacramento LEC report – the raft trip was a success, as are the pool parties. We are hoping to get a few new men on the committee.

Frank R: Summer PC report – Prices at Camp Newman will probably go up due to the new construction, this may make the camp too expensive for CMG. Registration is down. Is the Confidentiality Agreement available somewhere online?

Blaidd P: Report from LA LEC – we have about 10 events a month, many of them are monthly recurring events. We have about \$4000 to use for financial aid. We were able to pass on a bit more money to the Fall Gathering for some extras.

Cat W: Archives report – all the archives, physical and on-line are gradually improving. Filing of the on-line system is organized. Cat has reached out to Blaidd to take his place when he terms out next year. Al Binky's photo albums will partially come to the archives.

ITEM FOR THE AMM AGENDA: Should there be a separate Road Show assigned position?

Blaidd P: Arts and Activities report – the interest/skill survey needs to go out, but an incentive needs to be worked on. He feels that the board position might be folded into another one as there seems to be little interest in a state-wide coordinator for this.

ITEM FOR AMM AGENDA: Get rid of the board position of Arts and Activities Coordinator and combine the data aspects of this position into another current board position (Webmaster? IT Director?)

Vic F. Spring PC report – First meeting will be Sept 25<sup>th</sup>. Pathfinder Ranch is much more positive about having the heater for the pool up and running in 2017.

Uncle Drew – Communications report: We need to send out the property inventory control form out to all CMGers who may have CMG property in their possession.

Matthew S: Desert Cities LEC – currently on hiatus but should be starting up again soon. Jamie S. and Matthew continue and hope to bring in some more men to the committee.

Reported: CMGer Mark Thompson passed away recently.

Meeting ended at 9:05 am.

Minutes – Blaid Peisinger