

## Columbia Cascade Section Board Meeting

Date: 15 January, 2012

Location: Aloha Grill (Hawaiian restaurant) in Tualatin

Section officers in attendance: Keith Tyler (Section Coordinator), Jan Hase (Competition Director), Roger Nettles (Treasurer), Alex Clark (Secretary), Dan Carpenter (DRRC Rep), and Adam Gardner (TCGC Rep).

Guests in attendance: Richard Browning, Fred Fague, Craig Salman, Heidi Salman.

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Meeting called to order at 2:10pm by Section Coordinator (SC).

Website discussion: authority given to the secretary to pursue a no/low cost, improved web design.

Treasurer's report for period 1 September, 2011 through 5 January, 2012:

Total Revenue	\$1,434.20
Total Expenses	<u>-\$674.49</u>
Net Income	\$759.71
Balance (5 January, 2012)	\$7,545.90

SC brought a motion for a moratorium on CCS's collection of fees from member clubs, motion seconded by TCGC Rep. Vote – for: Comp. Dir., DRRC Rep, TCGC Rep.; against: Treasurer, Secretary. Motion passed.

Meeting adjourned at 3:30pm

Recorded by Alex Clark, Secretary