

Columbia Cascade Section
Emergency Meeting of the Board of Directors

Date: 14 June, 2014

Location: ARPC stat shack

Section officers in attendance: Carl Schmidt (Section Coordinator), Omar Newbury (Deputy Coordinator), Jan Hase (Competition Director), Alex Clark (Secretary), Dan Carpenter (DRRC Rep), Mike Burgess (Dundee Rep),

Guests in attendance: Angelina Boesch

Meeting called to order at 3:20pm by Section Coordinator.

BoD meeting (13 February, 2014) minutes read and approved.

Treasurer's Report for 14 June, 2014 Board Meeting.

Account Balance: \$6,008.04

All clubs have paid any outstanding match fee balances.

Expenses since last meeting....

Election related: \$34.69

Feb Board meeting: \$94.05

Columbia-cascade.org domain: \$37.99

Deputy Coordinator brought motion to acquire 12 Radios, a chrono station (two chronos, scale, and supplies for a chrono box), with a cap of \$1500. Seconded by Dundee Rep.

- Vote for: Deputy Coordinator, Competition Director, DRRC Rep, Dundee Rep
- Abstain: Secretary
- Motion passed

Dundee Rep brought motion that the CCS Championship match pay CCS \$1,000. Seconded by Deputy Coordinator.

- Vote for: Deputy Coordinator, Competition Director, DRRC Rep, Dundee Rep
- Abstain: Secretary
- Motion passed

Competition Director brought motion that he continue the same awards/plaques as last year. Seconded by Deputy Coordinator.

- Vote for: unanimous
- Motion passed

Competition Director brought motion to adjourn. Seconded by Deputy Coordinator.

- Vote for: unanimous
- Motion passed

Meeting adjourned at 4:20pm

Recorded by Alex Clark, Secretary