



MINUTES
BOARD OF DIRECTORS MEETING
January 16, 2007
Neighbor's Restaurant

Present: Richard Montano, Mike Gurdak, Peter Murphy, Mary McIntyre, Rod Hines, Michael Moore, Bob Zadeh, Margaret Kerfoot, Sandy MacDonnell Susan Monk, J. Barry Dyson, Peter Comey and Mary Nunley – Administrator.

Absent: Mary McIntyre, Rod Hines, Kenneth Doyle, Steve Van Winkle, Andrea Beck, John Coffey, Todd Wilkins and Debbie Brenchick – Registrar

The Board of the Directors meeting was opened at 7:34 p.m.

Peter Comey talked to the Board about a lost member of our club and establishing a scholarship fund in his name: The Don Minkler Scholarship Fund. It was agreed upon and all donations will be sent to the VYS PO Box.

Training: Kris Kelderman has left our club but will be able to coordinate our training program this season until we find a permanent Technical Director to take his place.

Richard Montano reminded everyone of the VYSA State Workshop being held in Richmond 2/9 and 2/10.

The VYS Budget for the following year was discussed and approved.

The meeting was adjourned at 9:12 p.m.

Respectfully submitted,

Mary Nunley
Administrator