
BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 3, 2002

Attendees: Mike Hardwick, President; Rex Ritz, Treasurer; Cameron Mitchell, Corresponding Secretary; Kevin Foto, Past President; Ross Lawler, Director; John Gilmore, Director; Larry Jacobson, visitor and former president.

Meeting called to order at 7:58 by Mike. Mike discussed the possibility of streamlining the by-laws. Discussion will continue later.

Rex presented the treasurer's report. A copy is available from him.

Cam presented the corresponding secretary's report.

Ross reported that the tech class did not have any students and the project was discontinued. Club membership and financial problems were discussed.

Marie Schaer was approved unanimously to be the new newsletter editor.

The possibility of a Saturday morning swap-meet was discussed. This is tentatively scheduled for March 15, 2003.

The time for the annual banquet was misstated in the September Newsletter. It will not be earlier. The December general meeting will be held at the Sugar Land Library on Eldridge. Kevin Foto agreed to coordinate the home-brew program for the December meeting.

The Awards Banquet venues were discussed.

The meeting was adjourned at 9:02 PM.