

Asset Building in Our Community
Board of Directors Minutes
March 23, 2010

The meeting was called to order by Dee Cassidy. Members in attendance included Gary Vittoz, Tony Lamson, Karen Abrahamson, Mary Frazier, Diane Clone, Mike McGahan, Ron Byerly, Jan McRee, Mike Williams, Mry Payne, and Ed McRee.

Karen Abrahamson offered the opening prayer. The minutes of the previous meeting were distributed and approved as printed.

As a matter of general information, it was noted that minutes of previous meetings were all computer filed and can be reviewed by any interested party by contacting Gary Vittoz. It had been suggested that we might need two to three years of past minutes in the process of obtaining the 501 C (3) tax exemption.

The treasurer's report was given by Gary Vittoz. He reported a gift of \$ 100.00 to Assets from Diane and Wayne Clone, and expressed appreciation for the generous help. He also reported \$ 78.28 in reimbursement for expenses associated with "Strut." The current bank balance is \$ 547.55. There are invoices in the amount of \$ 75.00 which have not yet been submitted by Dee Cassidy.

The treasurer also reported that National City Bank would become PNC Bank on April 12, 2010.

Ron Byerly reported for Roger Nelson who is absent today. He noted we have 38 hobbyists who have indicated they will participate in Hobby's Fare. Barbara Crockett has made posters advertising Hobby Fest and posters have also been made by high school students.

Mike McGhan announced that he needed both an article and pictures to use for advertising in the local papers. The basic information is needed two weeks prior to publication.

For the Chamber of Commerce Banquet, Anita Peebles and her parents will be dinner guests of ASSETS. At this counting, it appears that we will be able to fill two tables.

Checks in the amount of \$ 35.00 per person should be sent to Gary Vittoz. The Chamber will invoice ASSETS and a single check from our treasurer will be used to pay out obligation.

Jan will contact Anita Peebles with the announcement of her selection as the Youth Service Award recipient this year.

Last year the trophy award was purchased at a cost of \$ 45.00 and Mike McGhan will be responsible for ordering the award.

Under the items of new business it was announced that the by-laws were complete and those desiring to read through them can obtain a copy by requesting them from Gary Vottoz.

Dee Cassidy made a brief report from the "Special meeting," held on the 16th of March. She noted that the Board reaffirmed their previous decision and that Anita Peebles would be the recipient of the Youth Service Award for this year.

Briefly the group discussed "futures," and a number of suggestions were made. While no decisions were made projects for 2011 will need to be determined. The Board will recess from mid-June to August 4th, and then resume it's regular meeting schedule of the 2nd and 4th Tuesday of each month.

Our project, "Write-On" will be a top priority in the fall, and we also need to "fine tune" the projects which are traditional and which we do on an annual basis. New thoughts and ideas will also be examined at this meeting.

A suggestion was made that we should ask the new Mayor to attend one of our meetings, so that he might become acquainted with Assets, and it's significance in the community.

The meeting was closed with prayer by Tony Lamson, and adjournment occurred at 5:30. p.m.

Respectfully submitted,

Mary Frazier,
Recording Secretary