

January 26th 2010

Minutes of South Lane Wheels Board meeting.

Members in attendance; Iva Pfeifer, Aaron Shumway, Brian Oullette, Teresa Taylor, Joe Raade, Russ Owens, Suzanne Huebner, Sue Ordonez, Sharon VanGorder. Also in attendance were; Howard Schesser, Gary Sullivan and Chandra Paetsch.

Meeting was called to order at 12:13 P.M.

Brian announced that he fixed the bus with the broken lift with minimal effort.

A discussion was had regarding bartering by exchanging advertising space on the buses for services we need such as printing and possibly radio ads. Iva was given free reign to barter for services as long as values were perceived as minor.

Teresa moved to accept minutes of last meeting as written, Joe seconded the motion and all approved.

Aaron initiated a discussion about the status of board positions. He proposed that all "Interim" designations be stripped and these board members assume these roles as permanent positions. Russ Owens and Sue Ordonez accepted the designations as Secretary and Treasurer respectively. Aaron also recommended that term slots be reassigned and or swapped to accommodate personal needs. He spoke about the importance of board members longevity in their positions to give continuity and efficacy of function as well as credibility to the board as perceived by state and other regulatory entities.

Brian moved to swap Joe and Teresa in their terms. The motion was carried.

A review of the news letter was had and all expressed their approval to Chandra for putting the newsletter together.

Gary Sullivan gave a report on the financial statements for June 30th 2009 and 2008.

Aaron moved to accept the report as given by Gary, Teresa seconded and all approved.

Other board matters were tabled until next meeting as the financial report used up available time at this meeting.

The next board meeting was scheduled for Thursday, February 11th at 12:00.

Meeting was adjourned at 1:40 P.M.