Denver Group CMC Meeting Minutes, November 9, 2011

In attendance

Council:

Bob Reimann, Karen Hurley, Dave Longenecker, Tiffany Holcomb, Janet Martel, Marty Billings,

Jeff Flax, Beatriz Silveira Ralph Lidge

Visitors:

Steve Bonowski, Bob Collins, Ray Shem, Cindy Mayer, Dave Hutchinson, Jerry Helmke, Fredi Griest, Jean Motzer

Call to order at 6:36 pm.

Minutes

Jeff asked for several additions to the October minutes.

October minutes approved with the additions.

Financial Matters Update

The budget was updated. It shows a deficit of $10,489.

There was a motion to allocate $250 to the Denver Safety and Leadership Committee $250 for a dinner. Motion approved.

Waiver of Fees for Lapsed Members

Katie Blackmon is in favor. The $25 State fee is waived.

Offer applies to members who have not renewed prior to July, 2011.

There will be a three month window to re-apply.

The State Centennial Committee will contact the lapsed members via e-mail.

A motion to approve this offer passed.

DGC Election Results

Bob Collins, Cindy Mayer and Dave Hutchinson won. The vote was electronic using Survey Monkey.

Thanks to Outgoing DGC members

Karen, Ralph and Dave received certificates.

Adjourned at 7:00 pm.

Respectfully submitted, David Longenecker