

**WesternSFA Board Meeting**  
**2/12/05**

Meeting began at 8:54pm.

In attendance: Craig Dyer, Catherine Book, Ray Gish, Stephanie Bannon, Sue Uttke, Bob LaPierre. Guests: Pinky Gish, Rick Andrews, Kim Martin, Mike Willmoth.

- 1) Minutes from last Board meeting read and approved. Minutes from this meeting will be emailed. Mailed to Lois Cassady.
- 2) Confirm Old Business:

Progress on new logo (Rick): He brought two choices. Some suggestions were made, 1<sup>st</sup> choice was approved by majority. Rick will finalize in color and scan it. Then will present to general membership for approval.

Cost on changing banner: Stephanie will check.

Any commitment from Lep31, Hex15 or Copp25 to staff table: Catherine will check

Raffle details for Lep 31: One membership = 1 ticket. Hold raffle on Sunday at 1pm, must collect prize by 3pm.

- 3) New Business:

Who is 'legally' entitled to copies of minutes: Anyone

By-Laws question: Section VI, B – what happens if we have less than 5 directors? And when are we due to be audited? Chair appointed a committee to review the By-Laws – Rick Andrews & Stephanie Bannon. Chair will conduct an audit.

Dormant members, Rick Andrews & Kim Martin renewed membership.

- 4) Next meeting scheduled for Saturday, May 22, 6pm dinner, 7pm meeting.
- 5) Meeting adjourned at 9:29pm.