

**NAPS MEETING**  
**Branch #276**  
**April 17, 2009**

Attendees: Bob Mann, Jesse Soto, Gayle Marshall, Peter Kelly, Rhonda Kelly, Kathy Gray, Bill Gray, Bob Vore, Aric Skjelstad, Bertha Bowditch, Judy Akers, Tim Tagwerker, Lisa Tenbrook, Joe Lahmann (by phone), Tim Brust

The meeting was held in the Conference Room at the Eugene Plant and was brought to order at 6:30 p.m. by Bob Mann.

It was agreed to dispense with a reading of the minutes.

**Old Business**

There was no old business to discuss.

**New Business**

Bob Mann presented a proposal from Joe Lahmann to combine Eugene with the Salem Branch. Bob proposed that Salem would have a V-P At Large and meetings would be held in Eugene at least four times a year.

There was some discussion about dues. Salem currently pays \$12.00 and Eugene pays \$10.00. If the branches merge, Bob proposed that Salem's dues be reduced to \$10.00 to match Eugene.

It was decided that discussion of this merger would continue during state breakouts at the convention in May.

Bob told everyone there will be a convention work meeting at 6:00 p.m. on Thursday, April 23, 2009 at Countryside Pizza on River Road in Eugene. We will put together convention packets. Beer and pizza will be provided.

Bob reported that we tentatively have 60 people attending the convention. He said our out of pocket expense to date is \$725. The proceeds from the convention should be approximately \$6,000 not including Eugene.

We then had a teleconference with Ben Clapp, Kathi Clapp, Corinne Loprinzi, Lisa Shear and Kim Anderson to answer questions and discuss the repositioning (Phase 1) and RIF (Phase 2).

The meeting was adjourned at 7:45 p.m.

Minutes approved by  
Bob Mann, President  
NAPA Southern Oregon Branch 276