

**NAPS MEETING**  
**Branch #276**  
**February 12, 2008**

Attendees: Bob Mann, Gayle Marshall, Jesse Soto, Joe Lahmann, Aric Skjelstad

The meeting was brought to order at 6:30 p.m. by Bob Mann. Our last meeting was the Christmas party and there are no minutes. A copy of the minutes of the previous meeting in November meeting was passed out to all members. It was agreed to dispense with a reading of the minutes.

New Members

Joe said he will sign up Frank Fontana and will talk to John Horstman at Eugene Southside. Bob reported that David Brust signed up at the Plant.

LTS Convention

Bob said we will only be sending one person to LTS this year and that will be Joe Lahmann. The State will pick up his expenses so there will be no charge to the local branch.

State Convention

Bob Mann reported that we will be sending 5-6 people to this convention on May 2 & 3, 2008 in Boise.

National Convention

The National Convention will be held September 7-13, 2008 in Louisville. The branch needs to make contact soon to determine who will be on committees. We will be sending two people. Bob Mann will be one and the other is yet to be determined.

Letter from NJ Branch

Bob reported that we received a letter from the New Jersey Branch asking us to support Jay Killackey for President of NAPS. We declined.

Finances/Budget

It was decided that the Executive Committee will meet to determine this year's budget.

Checking account balance	\$ 733.43 (before cost of pizza & beer for meeting)
Money market account balance	\$3000.00

Paul Bastinelli is currently doing an audit of the books.

Branch By-Laws

Bob reported that he updated the by-laws because the last known copy had omitted several parts to articles. A new By-laws document was based on the most current complete Bylaws available. We decided that at the next meeting we will read the by-laws and accept or correct them.

Next Meeting

The next meeting is scheduled for April 22, 2008 at 6:00 p.m. at Papa's Pizza on Coburg Road. The meeting was adjourned at 7:10 p.m.

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