

NAPS MEETING
Branch #276
November 6, 2007

Attendees: Bob Mann, Gayle Marshall, Jesse Soto, Joe Lahmann, Ralph Peterson, Lucy Asher, Peter Kelly, Rhonda Kelly, Paul Bastinelli, Aric Skjelstad, Lisa Tenbrook

The meeting was brought to order at 6:20 p.m. by Bob Mann. A copy of the minutes was passed out to all members. It was agreed to dispense with a reading of the minutes.

State Dues

There was some discussion and clarification that the \$15.00 per member to pay for legislative expenses was the amount paid to the state for dues, not the amount paid monthly by each member.

5-State Convention

Bob Mann reported that the next 5-state convention will be held in Boise, ID at the Grove Hotel. The registration fee will be \$160 and the hotel will cost \$99 + tax. Golf will be \$50. There will not be a banquet but a “tailgate party” instead. The hotel adjoins the Qwest Arena. There will be three suites overlooking the arena to watch a football game. Hot dogs and hamburgers will be served.

Christmas Party

The Christmas party is scheduled for December 8, 2007 at the Red Lion on Coburg Road in Eugene, OR. There will be a no host bar at 6:30 p.m. and dinner will be served at 7:30 p.m. The menu is still to be determined. Bob Mann will send out the invitations. There will be no cost to the membership. Lucy Asher and Gayle Marshall will spend \$300 on gifts to be raffled off at the party the proceeds of which will be for the SPAC donation.

Elections

The nomination committee had no nominations. Bob Mann nominated Marty Mingus for At-Large President. The incumbent officers were unopposed so will remain in office for the next year. They are:

Bob Mann, President
Jesse Soto, Vice-President
Gayle Marshall, Secretary-Treasurer

President's Meeting

Bob Mann recently attended the President's Meeting in Boise. The cost was \$478.00. He said last year membership was at 83%. He committed to increase membership to 90% and achieved 89%.

Website

Bob Mann said Salem has their member list and non-member list on the website and wanted to know if we wanted to do the same. It was agreed that we should post a member list but not a non-member list. Bob reported that our website has our minutes, an events calendar, etc., and is a very useful reference tool.

2009 Convention

Bob reported that Salem and Eugene are going to sponsor the 2009 Convention. Bob and George went to Bend and decided on the River House as the location. Bob has the contract and a \$500 deposit is required. This will be split between Eugene and Salem. It was suggested that we set up a separate account for registration fees when the time comes.

SPAC Raffle

Ben Clapp wants to do a raffle for SPAC like they do in Florida. We will get 35 tickets to sell at \$20 each. The prizes will be:

- 1st prize - \$1250
- 2nd prize - \$500
- 3rd prize - \$250.

Finances/Budget

Checking account balance	\$ 535.96 (before cost of pizza & beer for meeting)
Money market account balance	\$4106.19

It was determined that there should be an audit of the books. Paul Bastinelli will do this after the first of the year.

Next Meeting

The next meeting will be at the Christmas party on December 8, 2007. Installation of officers will take place at the Christmas party. Ben and Kathy Clapp will not be available, so we will invite Marilyn Walton.

The meeting was adjourned at 7:00 p.m.

Minutes approved by

Bob Mann, President
NAPA Southern Oregon Branch 276