



2-4-13 Monthly Meeting

- President Neuman opened the meeting at 7:30. The first item discussed was the results of the Association Survey. A graph analysis was provided to the membership as well as the written comments from the survey. President Neuman walked through the graph analysis with the members.
- President Neuman reminded everyone about the Awards Banquet Saturday.
- Sean Murphy motioned for a \$500 donation to the stair climb team. Mike Fernstrom 2nd. After a brief discussion and vote the motion passed.
- President Neuman moved to the next item on the agenda – Voting on the 2013 Executive Committee (EC) nominations. Doug Kilpatrick stood and discussed his proposal for the EC. Doug had volunteered to head an EC comprised of himself as President, Bill Halbert as Vice President, Damian Longmire as Secretary, and Bill Terhune as Treasurer. There were no other nominations. Glenn Gerth motioned to close nominations, Jonathan Clemens 2nd. Motion passed and nominations were closed. Walker Armstrong motioned to accept EC as proposed. Glenn Gerth 2nd. The motion passed for acceptance of the nominees for the 2013 EC.

President – Doug Kilpatrick

Vice President – Bill Halbert

Secretary – Damian Longmire

Treasurer – Bill Terhune

- Doug Kilpatrick began a discussion about By-Laws revisions. Example, two year terms for the Executive Committee is being proposed from one year, as has been previous practice. Damian Longmire continued the discussion and walked the membership through the proposed changes from the 2013 EC. Numerous ideas and points were discussed during the revision presentation. Questions and additional comments can be sent to longmire@southbayfire.com .
- Doug discussed the calendar of Association events
- Get Fit for Summer is starting for 2013. Formal announcements will be coming out soon. Weigh in is February 23rd and 24th. Note: Must pay to weigh-in.

For the good of the order

- Dick Small discussed the memorial garden idea and its status. A working committee has been meeting to work out some preliminary details. Current information and a concept drawing will be emailed out to the membership for review. At the March meeting the Memorial Garden Committee will ask for commitment to the project and funding to begin formal design and planning.
- Bill Halbert discussed some of the fun ideas the new EC has for 2013.
- Sean Murphy brought up an idea for a budget to be developed.
- Mike Fernstrom will be sending out information on the Blazing a Trail for Literacy program at South Bay Elementary.

A motion was made to adjourn the meeting. 2nd. Passed. Next meeting will be March 4th. Thanks everyone for attending. 30 members attending the February meeting.