

Plymouth County District Board № 54 IAABO
Executive Committee Meeting Minutes of December 13, 2009

A regular meeting of the Executive Committee of Board 54 IAABO was held on Sunday, December 13, 2009, at 8:30 AM in the Principal's Conference Room of East Bridgewater High School, East Bridgewater, MA.

The following members were present: President Steve Petluck, Vice President Rich Lambert, Second Vice President Scott Newton, Past President Dom DiNatale, Secretary-Treasurer Ron Scarbrough, Interpreter John Karo, Steve Enos, Peter Hansen, Nancy Martens, Jack Mitchell, Mike Ryan, and Harry Straughn.

The following members were excused: Ed Miller

The following members were absent: None

The following guests were present: None

The Committee, led by President Steve Petluck, took the following actions:

ACCEPTED the minutes of the Regular Meeting of September 17, 2009, without revision;

ACCEPTED the Financial Report as presented;

HEARD an update from the Lehmann Tournament Subcommittee; the ad book/program campaign is underway, arrangements with Bridgewater State College have been finalized, informational packages to the participating schools are being finalized, and sponsors are still being sought;

APPROVED nine fine waiver requests for missed meetings;

REVIEWED the preseason personnel report prepared by the Secretary-Treasurer and a list of members who have unsettled financial obligations to the Board dating back to last season;

HEARD a summary of this year's new candidates' clinic and written exam results from John Karo and Harry Straughn;

HEARD a progress report on plans for the 2010 banquet; a tentative date of March 20th was discussed as was a possible return to Isaac's Restaurant; date and site will be finalized once the MIAA establishes the date of its basketball championship finals;

AUTHORIZED the Secretary-Treasurer to purchase pink whistles for every active member as part of IAABO's 2010 Officials vs. Cancer Campaign; the Secretary-Treasurer was charged with the task of coordinating and publicizing the effort to gather donations for this campaign;

ACKNOWLEDGED receipt of a thank you note from one member;

CONFIRMED the dates of the IAABO Spring Meeting at the Gateway Complex in Gettysburg, PA as April 14-17, 2010; possible attendees are Peter Hansen and Rich Lambert;

TABLED discussion of the feasibility of having an annual Board 54 Golf Tournament;

[continued]

INSTRUCTED the Secretary-Treasurer to begin enforcing Article XI Section 2 of the Board 54 Constitution which stipulates a \$10.00 surcharge on all member fines unresolved by March 31st;

At 9:52 AM, a motion to adjourn was made, seconded, and passed.

Respectfully Submitted,
Ronald F. Scarbrough, Jr.
Secretary-Treasurer
Board 54 IAABO