



## Board of Directors Meeting August 2, 2011

### Attendance

| <b>Present</b>   | <b>Absent</b>  |
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| Robert Ernst<br>Lew Klugman<br>Suzanne Loughlin<br>Gary Schmidt<br>Gerald Skoda<br>Josh Sommers<br>Fred Stabbert III<br>Glenn Sutherland<br>Jay Weinstein<br>Richard Sush<br>Allan Scott<br>Glenn Gidaly<br>Michael Dollard<br>Karen Fisher<br>Susan Diamond<br>Terri Ward<br>Larry Wolinsky<br>Dan Grady<br>Lynn McDonald<br>George Kinne<br>Alan Zuckerman | David Fanslau<br>Eric Goldstein<br>Frank Pisapia<br>Jim Salmon<br>Jacob Billig |

Let the record show there was a quorum.

### President's Report

The Meeting was called to order at 8:00 am by Josh Sommers.

Fred Stabbert III motioned to accept the June minutes and Suzanne Loughlin seconded, all were in favor.

Robert Ernst motioned to accept the June schedule of payments and Glenn Gidaly seconded, all were in favor.

The June financials were discussed.

Robert Ernst motioned to accept the June financials and Gerald Skoda seconded, all were in favor.

A membership discussion commenced.

It was decided that the membership committee would meet to discuss member billing.

A discussion regarding Elections took place and Board Seats were spoken about.

The Board had a discussion regarding the Walter Rhulen Award.

Attraction update and project discussion took place.

Robert Ernst motioned to adjourn the meeting and George Kinne seconded, all were in favor.

Meeting adjourned at 9:00am.