

Saturday, June 10, 2017

District Meeting for District 4

Members present,

Larry Allen, David Hyatt, Jeff and Luemma McWilliams

Meeting called to order at 1 PM.

Motion to dispense with the business from the last meeting made by David, 2<sup>nd</sup> Luemma, passed unanimously.

1. Motion by David, 2<sup>nd</sup> Luemma:

“The Director’s Thursday night meeting of the All American may forgo, at the discretion of the hosting club, the “dinner”, but still have the meeting, and that the \$500 cost savings may be retained by the host club to be applied to the other costs of putting on the All American.”

The discussion that followed involved the idea that the Thursday night Director’s meeting would still be held, but in a more casual environment at a much reduced cost, such as a hospitality room reserved that night for that purpose, with chips and drinks available. Applying the extra \$500 to the other expenses of putting on the All American might provide an added incentive for a host club to accept the job. If the host club desired to have the traditional dinner, they would retain the ability to do so.

Motion passed unanimously.

2. Motion by Luemma, 2<sup>nd</sup> David:

“Take out of bylaws the reimbursement of \$300 annually to the President of ABS for the purpose of making long distance phone calls.”

The discussion that followed involved the fact that the vast majority of people today have plans on their cellular service that includes nationwide calling at no additional cost thus potentially saving ABS an additional \$300 annually.

Motion passed unanimously.

3. Motion by Luemma, 2<sup>nd</sup> David:

“Reinstate the EOY and All American **awards** back to the 1<sup>st</sup> through 10<sup>th</sup> places effective majority vote date.”

Motion passed unanimously.

Nominations for Officers;

President –David Hyatt

1<sup>st</sup> VP-Ron Sweere

2<sup>nd</sup> VP-Duane Walton

Treasurer-David Collier

Secretary-Luemma McWilliams

An additional item of business that was discussed was that it might provide a cost savings to the host club of the All American if they were given the option of putting their All American Show Catalog on the ABS website in digital format. It could be available for download and home-printing instead of the high cost method of traditional printing and mailing. For those not having computer access and home printing, there would be free copies available to them at the show.

”Motion to adjourn by Luemma, 2<sup>nd</sup> David, passed unanimously.