

Executive Board Meeting

December 02, 2013

Call to Order – 6:00 p.m. – Steve Snider

New Members - Visitors and/or Guests: Fred Light, Jody Kahan, Marvin Pass, Rich Nowatski, Carmell Hill

Unfinished Business

- Placer County Taxes and Non Profit Status – John Sorenson and John Hainlen We had a meeting with the County, paid all back taxes and found out that in fact the MRF site is responsible for the taxes.
 - Renew Lease with Placer County Letter will be sent to MRF
- Jody Kahan – Introduction
 - Designated second Person for the IRS Application Jody is a specialist in tax law and is helping us gain tax free status. He can represent us with the IRS.
 - Amended and Restated Articles of Incorporation Jody pointed out that we have a 16 page document filed with the Secretary of State, we need only a 1 page document. He gave us an example of what we should file. This will simplify our application to the IRS. Handed out copies of the changes we should make to the Constitution/Bylaws and the Articles of Incorporation to bring us into compliance with the state and Federal rules. Discussion followed. Jody then brought up that we can get a tax exemption letter from the Calif. Franchise Tax Board. This would be much less expensive. We can take this letter to the Board of Equalization to qualify for the welfare exemption.
 - Conflict of Interest every organization that is listed as a non profit must have a Conflict of Interest policy. He handed out one that is approved by the IRS.
 - Constitutional Amendment: Section 5. Article II to the first page of the Constitution. Jody handed out the amended Constitution/Bylaws with changes that are taken from the Secretary of State's web page.
 - John Sorenson moved that we ask the general membership to approve the adoption to the Constitution/Bylaws as being what the membership already approved, and that they approve of the changes to the Articles of Incorporation and conflict of interest statement. Seconded by Randy Sizemore. Motion Passed.
 - John Sorenson moved to abandon our pursuit of the IRS 501(3)c and go for a welfare exemption letter from the Calif. Franchise Tax Board, this will be funded to a maximum of \$100, seconded by Tracy Trammel. Motion passed.
 - John Sorenson moved that Jody Kahan represent the club before the FranchiseTax Board. Seconded by Doug Keller, Motion Passed.

Board Reports

- **President** – Steve Snider
 - Jerry Dodge Passed away on Wednesday. Details followed. Steve brought the idea of a memorial for Jerry. Will be discussed at the January meeting.
 - Introduction of new Board Members Steve thanked Randy Sizemore for his service to the
 - Raffle prize purchase – Grand Sno Ball Prize - Doug moved to buy a \$100 gift certificate from Hobby Town for the grand prize, seconded by Dean Crump. Motion passed.
 - Total of 5 Raffles at the Christmas Dinner - (Men, Women, Snowball, Grand Snowball (\$100 gift certificate), and Jerry Dodge Airplane)
 - 2013 Audit Committee – Gloria Ireys – Chairperson – Update Handed out a proposal for improving the financial books to make auditing easier.
 - 2014 Budget Committee – Gloria Ireys – Chairperson – Updated budget to reflect the increased cost for the porta potty, taxes, and field maintenance. Budget will be voted on at the January meeting.
 - Clarification – Red Barons – Review Constitution We will follow the constitution. Steve Snider will go to a Red Baron meeting to explain the procedure to them.
- **VP** – Tracy Trammell
- **Secretary** – John Sorenson / Marvin Bennett Trash pickup by John McDonald. Randy Sizemore moved that we remove the trash cans except for events. Seconded by Jim Ireys. Motion passed. This will require a policy of “if you bring it to the field, take it with you when you leave the field.
- **Treasurer** – Basil Yousif / Gloria Ireys Handed out flyers showing finances. We now have approximately \$6000. We will be paying the interests on the loans. John Sorenson moved to pay the interest, seconded by Dean Crump. Motion Passed.
- **Membership** – Ian Shere / Jim Ireys recommended that the membership list be removed from the web site and be emailed out to the members. The emailed list will include name, telephone #, and email address. John Sorenson moved to accept Jim's recommendation seconded by Randy Sizemore. Motion passed.
- **Safety/Training** – Randy Sizemore / John Sorenson
- **Committee Chairperson** – Jim Hill Brought up that they need a head count by Thursday the 6th.
- **Newsletter** – Jim Ireys / Basil Yousif
- **Field Marshall** – Dean Crump Reported that the weeds have been sprayed.

- **Past President** – Doug Keller

New Business

Marvin Bennet asked which motions passed by the Exec. Board are final and which are recommendations to be passed by the general membership. In general, all motions have to be approved by the general membership.

Adjourn