

Minutes from conference call Wednesday, September 5, 2007

Board members present on telephone line:

Jeff Foster-Pres	Present	
Phil Hechler-V Pres	Present	
Barbara Garney-Secretary	present	
Kathryn Sweeny-Treas	Present	
Brad Thompson-Director	present	
Scott Robertson-Director	Present	
Martha Holt-Director	present	
Mark F-Director	present	
Jim Harris		Not present
Jack Burch		Not present
John Ryan		Not present
J.T. Dolle		Not present

Hall of Fame committee is Vice President Phil Hechler
Board of Director Scott Robertson

The committee's suggestion is to create an Open and Concurrent Category for the Hall of Fame.

Harold Steen is nominated as Open Class

Chuck Ballard is nominated as Open Class

Gus McFaddin is nominated as Concurrent Class

After much discussion the Board members present on the call were not comfortable to designate classes in this years nominee's.

Motion by Kathryn Sweeny to send out an email calling for a Board vote on nominees as presented by Hall of Fame committee.

Second by Phil Hechler

Motion carried.

Call ended at 9:30 PM