



Ozark Mountain Anglers

PO Box 104
Columbia, MO 65205

Board Meeting Minutes November 1, 2010

Opening:

On November 1, 2010 board met at the Elks Club at 5:30 PM.

Present at the board meeting:

Board Members Present: Brian Gilpin, Chairman Glenn Mann, Neil Cady, and President Nathan Dietiker

Officers Present: Leon Steinberg, Don Adkins, and Ernie Barbee,

Items:

The board discussed the status of the boat show. Chairman Glenn Mann and Neil Cady had spoken at length with Billy Jo Cunningham regarding the status of the various vendors. While Billy Jo had verbal commitments from several of the vendors, there were some who had indicated that they were not going to participate. Both the Ford and Chrysler dealership had indicated that were not going to participate. The Chevrolet dealership was considering a sponsorship.

Motion A: After considerable discussion a motion was made to cancel the boat/sport show for 2011. The motion carried on a 3-1 vote.

Neil indicated that Billy Jo had proposed doing the boat show on his own with 20% of the proceeds going to the club if he could do the show in the name of OMA using the clubs insurance.

Motion B: After considerable discussion a motion was made that the club would not sponsor the show. The motion carried on a 3-1 vote.

Motion C: A motion was made that Billy Jo and other members who had expenses (consisting mainly of mileage in contacting vendors) relating to the sport show up to this point be reimbursed by the club. The motion carried on a 4-0 vote.

Meeting was adjourned at 6:20 PM. Minutes submitted by Ernie Barbee