

Carder Steuben Club, Inc. – Annual Meeting

September 20, 2008

President Shovers called the meeting to order at 11:15 A.M.

1. Secretary Report – The minutes of the 2007 Annual Meeting were not available due to a problem with transcribing from the tape recorder.
2. Treasurer's Report – Treasurer Sutterfield reviewed the income and expense statement for 2007/2008. The 2007 symposium showed a small loss, however, the auction at the symposium showed a profit of 5,815.25. There were 164 members as of 8/14 and 8 more have been added since that date. This is an increase of 20-25 members during the last year.

Balance as of 01/01/2007 -- 24,241.70

Balance as of 12/31/2007 -- 31,200.42

Balance as of 08/31/2008 -- 35,525.24

There are still income and expenses of the 2008 symposium to be accounted for.

3. Webmaster's Report - Mark Buffa reported that over 700 individuals have visited the web site so far this year, and we have had over 140,000 page hits. There have been approximately 200-300 new pieces added to the site. There was discussion regarding improving the site with some of the ideas brought up at the morning panel. It was felt some of these could be added.
4. Amendment of Bylaws - A review of the proposed changes in the bylaws from the executive committee was held.
 - a) Article VI, Section 1 – Motion made and seconded to delete the words “Carder Meeting and Dinner” and replace with “Carder Symposium”. Motion passed
 - b) Article V, Section 1 - Motion made and seconded to change Section 1 to the following: “The Board shall be comprised of the Officers and three (3) Directors all of whom shall be elected by the members present at the Annual Meeting.” Motion passed
 - c) Article V, Section 2 - Motion made and seconded to change Section 2 to the following: “The Officers of the Club shall be the President, Vice President, Secretary, Treasurer and Web Master. No officer shall serve in a specific office for more that four (4) consecutive years (retroactively, except to fulfill a term of office following adoption of these By-Laws), except for the Web Master.” Motion passed.
 - d) Article V, - Motion was made and seconded to insert after Section 5.4 the following and renumber the sections as appropriate. “The Web Master shall maintain and update the website. A report regarding the website shall be made at the annual Meeting and at such other times as shall by requested by the Board.” Motion passed
5. Nomination Report - VP Ketchum reported that Dick Weerts had volunteered to act as Secretary. He asked for nominations for the three newly created director spots. The following were elected as Directors:

Scott Hansen for a three year term

Lon Knickerbocker for a two year term

Vivienne Richards for a one year term

The following Officers were elected.

President – Alan Shovers

Vice Pres – Scott Hansen

Secretary – Dick Weerts

Treasurer – Lon Knickerbocker

The following were elected to replace the directors which were elected to be Officers:

David Goldstein - Three year term to replace Scott Hansen

Marshall Ketchum - Two year term to replace Lon Knickerbocker

6. Date of next Symposium - Due to conflicts the 18th-20th of September would not work. Possible dates were discussed by the membership.

It was moved and seconded that the first weekend in October would be the dates for the Symposium. Motion carried.

Tentative dates for future years. 2010 – Sept 24-25 and 2011 – Sept 16-17th

Due to time restraints the meeting was adjourned by President Shovers.

Dick Weerts, Secretary