

November 19, 2007

Paul McLaughlin called the meeting to order immediately following the regular BBA meeting

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Board members in attendance were : Paul, Steve Scarborough, John Cross, Dave Young, Lee McClure, and Lynn McClure.

A motion was made by Paul and approved that Gene Nordan be paid the sum of \$100.00 as his fee for Christmas luncheon entertainment

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Paul also stated that he had reserved a Santa Claus costume to rent for the Christmas Luncheon. The cost would be \$75.00 plus 7% sales tax. Steve Scarborough said that he may have a Santa costume, which would save the association the cost. He will advise Paul within the next few days if this can be arranged.

Since December 24th and December 31st fall on Mondays , the board voted to not hold meetings on those days.

John Cross reported that he had speakers arranged for December 10th and December 17th, and that he would begin to work on the January 2008 speaker schedule.

There was a brief discussion about offering a discounted package to include the membership fee and a business card as on the web site. It was determined to hold off on any discussion until more board members were present to give their input.

The following are federally-observed Monday holidays for the coming year:

MARTIN LUTHER KING DAY - 1/21/08 - NO BBA MEETING
PRESIDENTS DAY - 2/18/08 - NO BBA MEETING
MEMORIAL DAY - 5/26/08 - NO BBA MEETING
LABOR DAY - 9/1/08 - NO BBA MEETING
VETERAN'S DAY FALLS ON A TUESDAY (11/11/08) SO I AM NOT SURE IF THAT WILL BE OBSERVED ON THE MONDAY BEFORE.

The board voted not to hold meetings on those days.

Meeting was adjourned at approximately 1:30 PM