

**S L D Board of Directors Teleconference
September 19, 2010**

The meeting of the Seneca Land District Board of Directors teleconference was called to order by District President Pete Carentz at 7:45 pm. Those present also include Bob Weekley, Rob Hopkins, Brian Moore, Tom Jones, and Jim Barickman.

D P Pete Carentz began the meeting by discussing the follow-up items for the meeting of Sept. 12th. Those items include; ~Calling Kaki Watson concerning the dollar amount assigned to the Grove City chapter by Harmony Foundation. Kaki will be attending the Seneca Land District fall convention to present the revised award certificate to Grove City, Pa.

~Checking on the \$7500 award to Seneca Land District from Harmony Foundation. When asked as to the specific destination for the money, Warren just said "don't blow it". Warren liked the idea of purchasing a stage to help the district hold conventions under one roof.

~Who is coming to COTS for TOP-GUN; Al Baker, Kathy Mendenhal, Steve Tramack, and the quartet A Mighty Wind(6th in Philly)\

~Who is coming to POW-WOW-possibles include the Allies quartet, Joe Conolly, Ken and Dan Hatton, Keepsake, Don Campbell, and Jerry Knickerbocker.

~Bill from Hobart for POW-WOW 2010. Called several times, but still waiting for a bill!! Brian Moore mentioned the need for the district to purchase their own risers. Seneca Land District is still using Rochester's risers at convention. Pete said he would look into risers pricing, and Tom Jones offered to e-mail the pricing of the risers he was looking into for his chapter. Brian also mentioned the additional monitors which will be used next week at the fall convention.

~Eric Saille's Frank Thorne chapter membership. Eric has since become a member of the Onondaga County chapter in Syracuse.

BUDGET-

John Howe made several changes in the income lines as well as the expenses. The # of quartets going to International was increased to 3, and the total # of individuals increase to 55. This increased the Expense \$ to \$11000 and was placed on a separate line. Rob wanted to be sure that several things are covered; Webex, insurance of District assets, and IPP and BMAL expenses. He also asked to be sure that Chautauqua Board mtg was removed, as well solidifying the day of the House of Delegates meeting. Having a Seneca Land District board meeting at POW_WOW was also discussed.

Pete Carentz discussed new member registration within the district. Pete spoke of sending new members a welcome to the district e-mail and several board members thought free registration to either spring or fall convention might be a good idea. Location for the next convention was discussed. The committee has been looking into Erie with several good leads as to hotels.

PETE-RIGHT HERE THE TELEPHONE MALFUNCTIONED AND MY CALL WAS DROPPED. BY THE TIME I GOT BACK ON WITH EVERYONE, APPROXIMATELY 12-13 MINUTES HAD TRANSPIRED. I KNOW THAT AT LEAST TWO MOTIONS WERE PASSED BUT I DON'T KNOW WHAT THEY WERE. MY APOLOGIES

Pete voiced his reservations about the district policy and procedures not being available to actually see and refer to.

A motion to adjourn was made and seconded at 8:52 pm.