

## Seneca Land District Board Meeting Minutes

Meeting Date: Sunday, March 20, 2011

This Meeting was called to order by our DP, Pete at 7:39 pm. Members present were Pete Carentz, Jim Barickman, Barney Johnson, Bob Coant, Tom Jones, and John Howe. Absent were Don Stothard, Rob Hopkins and Warren Capenos

**Approval of the Minutes:** Bob Coant moved and John Howe seconded that we accept the minutes with the change John suggested concerning the 2011 Budget being sent to the HOD for the April 10<sup>th</sup> meeting. The motion passed.

Pete presented the new button design and it will now be ordered for the Spring Convention distribution.

**Erie Convention Update:** Pete announced that all 150 rooms (2 per room) have been filled at the Sheraton and the overflow will be taken for the Bel Aire – Clarion Hotel located about 3.8 miles west of the Sheraton and the Bay Front Convention Center.

**Policy Manual:** We reviewed Article XII Sections 12.05 to the end 12.23 covering Individual and Committee Duties and Responsibilities. No changes were suggested.

**Budget Discussions:** Various sections of the budget had been assigned to the BOD members so that shared revisions can be made at this meeting. Assignments were:

- Rob & Pete – Membership / VP Finance / C&C/ IPP / Committees
- Don & Barney – VP Music and VP CDD
- Bob & Warren – YMIH (**This was completed**)
- Jim & Pete – Divisions / VP Events (**This was completed**)
- Tom & John – VP Marketing / CSLT (**This Was Completed**)

The first two topics of the above list will be completed at the next board meeting due to time running out and the absence of three of our members.

**Next Scheduled Meeting Dates:** Mar 25th (Friday) @ 7:30pm, and March 27<sup>th</sup>, April 3, May 8, June 12, July 10, Aug 14, Sept 11, Oct 9, Nov 13. Some of these dates are subject to change.

**Adjournment:** John moved and Tom seconded that we adjourn at 9:19 pm.

Respectively Submitted by,

Jim Barickman