Meeting of the Board of Directors
Of the Seneca Land District
August 21, 2011

The meeting of the Board of Directors of the Seneca Land District was called to order by District President Pete Carentz at 11:35 am at the Chautauqua Institute Firehouse in Chautauqua, NY. Those members of the Board present were Pete Carentz, Tom Jones, John Howe, Jim Barickman, Warren Capenos, and Bob Coant. Absent were Rob Hopkins, Don Stothard, and Barney Johnson.

There were no minutes of prior meetings discussed, and the financial statement from 01/01/2011-8/13/2011 was discussed briefly.

The Convention Manual revisions including sections 14.0, 15.0, and 16.0 were discussed, with minor changes proposed concerning Photography, Contest Recordings, and District Awards. It was decided that we need a redefinition of basic job descriptions listed in section 2.0. The Board also felt that all team leaders (i.e. Convention, Contest Manager, Runner, Registration, etc.) need to have an assistant/replacement working with them to better facilitate transition. Section 3.0 was discussed, with emphasis on Sections 3.1-3.3.

A discussion was held relating to ways to elevate the "craft" level in the district. A motion to adjourn was made by Tom Jones, 2nd by Bob Coant. The meeting adjourned at 1:45pm.

Respectfully submitted, Tom Jones Seneca Land District Secretary