

## CMSC MEETING 5/5/2011

Meeting called to order: 7:35 p.m.

Attendance: 11 Clubs present to include- Akron, Chagrin Valley, Edelweiss, Erie Shore, Erie PA, Fagowees, Goodyear, Hi Rise, SnowBallers, Three Trackers and Warren.

Motion to suspend reading of last month's minutes made by Heidi and 2nd by Hans.

### Club reports:

Three Trackers: Ballroom to Bikini Benefit on Aug. 8th. See details on FaceBook.

Chagrin Valley: No report.

Goodyear: Had an officers' mtg last month and elected new officers.

Edelweiss: Held elections last month; everyone elected to keep their positions. Hans has been delegate for 30 years now.

Erie Shore: July 17th SummerFest at Bradley Woods.

Hi-Rise: Board Elections being held at a Banquet May 6th. Golf June 25th - \$75 per person to play. New CMSC delegate is Greg Schmid.

Erie PA: Held board elections and nominated a new CMSC delegate. Rae's last mtg.

Akron: Held board elections, new CMSC rep. Biking throughout the summer always at 6:30 p.m. every other Tuesday; see website for locations.

SnowBallers: Cinco de Mayo party May 6th. Business mtg following Tuesday at Anthony's.

Warren: Board Elections were held and Becky Burtuzzi accepted nomination for President. Pig Roast at the Ridge Ranch June 25th starts at 2 p.m., price is \$25 per person. See web for more details.

### COMMITTEE REPORTS:

Racing: No report.

Web: Suzanne says to be sure to check the web for club info and updates. Jessie asks Suzanne to please change the address for club dues so that checks can be mailed to her and not to Sheryl so that the checks can be deposited sooner.

Trips: CMSC to Big Sky, Montana March 17-24. More info to come. Travel Show - Pam announces that the Travel Show in Cleveland is May 7th. There will be a seminar for people interested in learning how to run a trip.

Secretary: Reminds everyone to send checks for dues to Jessie Anderson instead of Sheryl. Have received some bluelist updates for the coming year.

Vice President: At the April 18th mtg, a "Geek Squad" was formed to recommend a plan of action for the technology of the CMSC Web page, the E-board, and delegates will be able to vote on soon.

President: Lake County Captains game in Cleveland was voted down for this summer in lieu of gas prices going up. The forming of the Geek Squad is to be announced. The Banff film festival was a great time and the movies were really great.

Trustee: Audit to be done later this month.

New business: It was suggested that financial reports should be e-mailed to delegates. John Gorgan's winter sports show will be back again this year.

#### NOMINATIONS:

- Lyn Lucious accepted nomination for Trustee. Heidi motioned to close, Mike Kupiec 2nd. All delegates approved and the motion is passed.

President: Dale nominated last month; undecided. Pam nominated by Suzanne, Rae 2nd. Heidi motioned to close. Dale declines and Pam accepts; all in favor. Pam is president.

Vice President: Suzanne nominates Gary Pavell. Gary sustains. Heidi motions to suspend nominations. Bob G 2nds.

Secretary: Sheryl Trumphour nominated last month; undecided. Kris Kunkel nominated. Sheryl declines nom this month. Motion is postponed while Dale calls Kris. Hans motions to move on.

Heidi motions to close nominations and to adjourn the mtg. Mtg adjourned at 8:33 p.m.

#### E-board mtg:

At 9 p.m., Kris Kunkel calls Dale to accept nomination for Secretary. The E-board is all in favor. Kris Kunkel is the new Secretary for CMSC.

Dale confirmed that these four people have been chosen for "Geek Squad," which Pam suggests another name for as we might be infringing up the name, so we decided to re-name the I. T. committee to include: Larry Foote, Cliff Lewis - Co Chair, Greg Schmid, Bob Griffin, and a possible 5th to be determined.

Meeting adjourned at 9:30.