

Board Meeting Conference Call
May 17 – Minutes
by Damon Letz

Attendees:

Damon Letz	Chuck Heffernan	Jeff Harkins	Brian Glidden
Robert Kilpatrick	Robert Newman	Carlyle Workman	Wilson So

1. Welcome and Introductory Remarks

Eight Board members were in attendance.

2. Treasurer's Report -Account Balance is \$42,741.27

No activity since last meeting, April 19.

Starting in June, the Board will send monthly payments of \$1,000 to David Hartmeyer, Golf Tournament consultant for a total amount of \$7,250. This will cover his fee for planning the 2011 Golf Tournament.

3. Committee Updates

a. Scholarships & Awards

The committee will award seven \$1,500 scholarships to students from the following high schools: Antelope Valley, Eastside, Valencia, Quartz Hills, and Boron. In addition, two scholarships will be awarded to college students attending USC and Fullerton.

Action Item: Tanya will forward the final scholarship list to the Board once it is available.

b. Golf Tournament – November 11, 2011

The committee had their first meeting with Hartmeyer. They set the cost and schedule for the tournament. The prices will remain the same, except “Tee Sign” cost will increase to \$175 from \$150.

c. Holiday Dinner – December 2, 2011

The committee is considering a different location that will have more room as the Vincent Hill Station has a small banquet room. Requested suggestions from the Board.

4. General Membership Meeting in Victorville – June 21, 2011

Wilson provided information on the presentation for this meeting and the location.

Action Item: Need to notify 2012 Congress Committee of location and add to the agenda

The next Board Member conference call-in meeting is scheduled for August 16, 2011

TWB

s/pw/ds/tanya/APWA /APWA 2011/May 17-BM/Minutes5-17-11