

February 7, 2013

Minutes from a called meeting concerning the funding of events for the year 2013
Conducted by a conference call

The purpose of this meeting was to approve the funding of five events to be held in Colorado, California, Nevada, Kansas, and Texas in 2013.

Those attending on the call:

David Akins
Gary Burden
Steve Callas
Jeff Cashion
David Chastain
Barbara Chatham
Frankie Deramo
Jim Hoffman
John James
Jeff McIntosh
Lee Michels
James Miller
Larry Putnam
Ed Smith
Don Swain
Susie Swain
Kip Turner
Matt Woerhle
Susan Zinc

Those not attending:

Paul Carstensen
Dwayne Hagemeyer
Shane Jones
Bill Lamb
Jeff McClaran
Dickie Stanley
Charles Trammel
Kara Trammel

Roll call established we had a voting quorum to conduct the meeting. (We have to have 12 voting members to have a quorum since we have 23 voting members, which is 51%)

The events had been discussed in the officers' forum so that there was little discussion on the actual approval of the funding of these five events. There are specifically:

1. Nevada - "Frontier Life"
2. Kansas - "Dalton Days"
3. Texas - "Grapeland"
4. California - "Stagecoach Days"
5. Colorado - "Rocky Mountain Rivalry"

Dates will be posted on the RGA website when they become available. As funds are available, we will send each event \$1,500. These funds will be justified to the Treasurer within 30 days of the event. A motion was made by Lee Michels to approve the funding, seconded by Susan Zinc. At this time a roll was called for a vote from each voting officer.

David Akins	Non-Voting
Gary Burden	Yes
Steve Callas	Yes
Jeff Cashion	Yes
David Chastain	Yes
Barbara Chatham	Yes
Frankie Deramo	Yes
Jim Hoffman	Yes
John James	Non-Voting
Jeff McIntosh	Yes
Lee Michels	Yes
James Miller	Yes
Larry Putnam	Yes
Ed Smith	Non-Voting
Don Swain	Yes
Susie Swain	Yes
Kip Turner	Yes
Matt Woerhle	Matt entered the meeting after the voting was conducted
Susan Zinc	Yes

Vote passed 15 - 0

There was discussion regarding the qualifications of an RGA judge required for any RGA event. It was decided that the officers would have open discussion in the officers' forum to further explain/define the words "in good standing". As of now, the judges have to be approved by the Director and or Deputy Director for an event. Eventually the exact wording will be voted on at this year's annual meeting.

Because of previous discussion on the officers' forum, this was a very short and productive meeting.

Motion was made by Larry Putnam to adjourn. Kip Turner seconded the motion. All were in favor.

Barbara Chatham
RGA National Secretary