



Waynesville/St. Robert Officials Association

P. O. Box 572

Fort Leonard Wood, Missouri 65473

Quarterly Meeting

12 August 2005, 1130 Hours
Audie Murphy Community Club
Fort Leonard Wood, Missouri 65473

1. D. Reed, Vice-president called the meeting to order at 1150 hours.
2. OLD BUSINESS:
 - a. The minutes of the May 19,2005 meeting were reviewed and approved. Motion to accept by J. Kennedy. Second by M. Respress.
 - b. The minutes of the July 21,2005 Special meeting were reviewed and approved. Motion to accept by J. Kennedy. Second by T. Howden.
 - c. The Finance report for the period May-August 2005 meeting were reviewed and approved. Motion to accept by R. McCoy. Second by T. Howden.
 - d. Recommendation from the Ethics committee - Mr. Kennedy No action completed at this time. Table until next meeting.
 - e. Follow-up to adding "Ft. Wood" to the name of the Association. C. Lynn, Secretary mentioned that there was a conflict with a previous Official's Association dating back to the 1980s when we applied for tax-exempt status with the Internal Revenue Service in mid 1990. He recalls receiving a letter from the IRS at that time, stating that Ft. Wood was the name of the previous organization and there was a problem with back taxes being owed to the IRS by that Association. T. Howden stated that the information was incorrect, that the name of that organization was the "Big Piney Officials Association". The secretary was charged to investigate further and report at the next meeting.
 - f. Association shirts. R. Walker reported that no members had approached him to purchase Association shirts. It was agreed that a period of two weeks from today's meeting will be given for anyone to order shirts and then the issue will be closed.



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3. NEW BUSINESS:

a. Change of date for Association's Quarterly Meeting. Discussion was opened to change the date and time for the Association's quarterly meeting to see if attendance would improve. Various days and times were discussed. A motion was made by J. Kennedy and seconded by R. McCoy that the quarterly meeting will be changed to the first Sunday of the quarter. The Secretary will announce time and location.

b. Basketball officials for Springfield. Vice-president reported that he had received a call from an individual in Springfield of the need for basketball officials. The individual is proposing a bid to host basketball tournaments in Springfield throughout the year and is looking for our Association to help support this effort. The Association agreed that it would be willing to support Springfield as much as possible.

c. Election of President. Due to the resignation of the President, the process of holding a special election was opened to receive nominations of candidates to serve as President. Notifications were sent to all members by mail and there were four members nominated for the position. They were M. Bryars, J. Concepcion, D. Cross, and R. McCoy. The members present voted by and absentee ballots were included. The Secretary, M. Respress, and B. Duncan tallied the ballots and reported that R. McCoy received the majority votes and was installed as President.

d. Disciplinary Committee. Vice-president asked for volunteers to serve on the Disciplinary Committee. Numerous volunteered. Members selected to serve on the committee are S. Creps, J. Kennedy, and D. Cross. M. Respress will be an alternate member. Members were approved by unanimous vote.

4. Adjournment. Motion was made to adjourn by J. Kennedy and seconded by M. Respress. The meeting was adjourned at 1235.

/Original Signed/
Charles "Chuck" Lynn
Secretary/Treasurer