



Waynesville/St. Robert Officials Association

P. O. Box 572

Fort Leonard Wood, Missouri 65473

Quarterly Meeting Minutes

January 8, 2005
Smitty's Restaurant
Waynesville, Missouri

1. The Vice-president called the meeting to order at 1725 hours.

2. OLD BUSINESS:

a. The minutes of the October 2005 meeting were reviewed. A question was raised about the motion mentioned in paragraph 2c i and ii. The two paragraphs should have been combined. As stated:

i. Motion – The Webmaster will be the third voting member of the Executive Board if one of the primary members becomes incapacitated.

ii. Motion by J. Kennedy. Seconded by M. Simmonds. Motion passed unanimously.

Should read: Motion was made by J. Kennedy and seconded by M. Simmonds that the Webmaster will be the third voting member of the Executive Board if one of the primary members becomes incapacitated. Motion passed unanimously.

Motion to accept minutes with correction was made by D. Cross, second by T. Howden. Motion passed unanimously.

b. The Finance report for the period October 2005 – January 2006 was reviewed. Motion to accept by T. Howden, and seconded by L. Bateman. Motion passed unanimously.

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c. Change of meeting times

Discussion continued to change the weekly meeting time from each Thursday as 1130 to every other week on Wednesday at 5:00 p.m. T. Howden pointed out that history of the organization since 1980 has shown that various times have been tried and proven that the change of meeting time will not improve attendance. Decision was made to leave the meeting time as is, with no change.

3. NEW BUSINESS:

There was no new business to be conducted.

D. Cross made an excellent presentation of a detailed "Pre-game Conference", and R. Dailey followed with a super demonstration of proper mechanics for "Lead and Trail Officials", using software he purchased.

4. Adjournment: Motion was made to adjourn by T. Howden and seconded by D. Cross. The meeting was adjourned at 1940 hours.

/S/
Chuck Lynn
Secretary/Treasurer