



Waynesville/St. Robert Officials Association

P. O. Box 572

Fort Leonard Wood, Missouri 65473

Quarterly Meeting Minutes

October 1, 2006

Smitty's Restaurant

Waynesville, Missouri

1. At 1710, the meeting was opened with welcome and Invocation given and time for eating and socializing began.

2. The Vice-president called the meeting to order for business at 1740.

a. Old business:

1) The minutes of the April 2006 meeting were reviewed. Motion to accept minutes as submitted was made by R. Dailey, second by G. Petties. Motion passed unanimously.

2) The Finance report for the period July – September 2006 was reviewed. Motion to accept by G. Petties, and seconded by M. Respress. Motion passed unanimously.

3) Recommendations from Ethics Committee

The ethics policy was previously submitted, but most did not like the wording of paragraph k. The wording was revised and J. Kennedy presented the recommendation for an ethics policy for the Association. Members in attendance voiced that the revision was unsatisfactory again. Discussion began. The confusion pertains to the soliciting of games on an individual basis, if the Association services the entire school's schedule. Wording will be revised by J. Kennedy, R. Dailey, and J. Ruark and present revised policy at January's quarterly meeting.

b. New Business:

1) Election of Vice-president - Secretary

Due to the resignation of R. Walker as Vice-president on September 11, 2006, a special election was conducted for Vice-president. In accordance with the Constitution and by-laws, nominations was opened via the web-site. No nominations were made.

Melvin Respress and T. Howden was nominated but both declined. C. Lynn nominated J. Ruark. Second was made by M. Alexander. Motion was made that nominations cease and J. Ruark was elected by unanimous vote. is term begins immediately.

2) Football Commissioner - President

J. Kennedy announced that G. Holcomb has asked to resign as football commissioner at the end of this season. He asked for volunteers to accept the position. J. Ruark and M. Forrest are considering taking the job as co-commissioners.

3) Meetings – President

Mr. Kennedy led discussion about the quarterly and weekly meetings. The concern is that attendance is always low. Discussion ensued. The quarterly meetings will remain the same with no changes and meet the first Sunday of the first month of each quarter at Smitty's Restaurant in Waynesville. The suggestion and secretary agreed that a reminder letter will be mailed to all members prior to each quarterly meeting.

Motion was made by M. Respress and seconded by M. Simmonds that the weekly meetings will be reduced and meet on the first and third Thursdays only of each month. Motion passed unanimously. The change will become effective January 1, 2007.

No other business was conducted

4. Adjournment: Motion was made to adjourn by T. Howden and seconded by J. Ruark. The meeting was adjourned at 1915.

--- Original Signed ---
Chuck Lynn
Secretary/Treasurer