



Waynesville/St. Robert Officials Association

P.O. Box 572
Fort Leonard Wood, Missouri 65473

Quarterly Meeting

October 2005

October 30, 2005
Smitty's Restaurant
Waynesville, Missouri

1. The Secretary called the meeting to order at 1755 hours.
2. Chuck Lynn informed the Association Members of the current status of the President, Daryl Reed. He has been moved out of Intensive Care to the Step Down unit. He currently has very little movement on his right side but has spoken a few words. He will begin Physical Therapy on Monday, 31 October, 2005. He will hopefully be moved to the Rehab Unit by the end of the week (4 Nov).

Chuck proposed that we take a collection for Daryl and his family, to help defray the costs of travel to and from Columbia. Donations will be accepted at the regular meetings. See Chuck for details.

3. OLD BUSINESS:

- a. The minutes of the August 2005 meeting were read and approved. Motion to accept by T. Busbey. Second by M. Respress. Motion passed unanimously.
- b. The Finance report for October 2005 was read and approved. Motion to accept by J. Kennedy. Second by T. Busbey. Motion passed unanimously.

Discussion of the Financial report – Chuck clarified that we are a 501(c)3 organization. The entry entitled "Unencumbered Funds" was explained. Discussion was centered on should the WSROA should try to re-coop the \$20.00 returned check fee or not.

- c. Recommendation from the Ethics committee – Mr. Kennedy
 - i. No follow up to the Ethics committee.
 - ii. Subject was tabled to the next meeting.
- d. A question was asked about adding "Ft. Wood" the official name of the Association.
 - i. T.J. was correct about the old name. Chuck looked in the Association's IRS records and found a letter asking for taxes from the "Big Piney Officials Association"
 - ii. It was decided that the change in the focus of this Association from supporting Ft. Wood youth sports to supporting MSHSAA does not require changing the official name of the Association or the patch at the current time.
 - iii. A motion was proposed to leave the Association's name as it is currently. Motion by T. Busbey. Seconded by M. Simmonds. Motion passes by 3/4 majority.



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4. NEW BUSINESS:

- a. Election of Vice-president. The membership present voted and the ballots were tallied. The results are as follows:
 - i. Mr. Roderick Dailey – Nine votes
 - ii. Mr. David Cross (Write in candidate) – Two votes
 - iii. Abstentions – Two
 - iv. Mr. Roderick Dailey is the Association's new Vice-president.
 - b. Change for the time of the weekly meeting. It was proposed that we change the date and time of the weekly meetings to Wednesdays at 1700. This was tabled to the next meeting.
 - c. Other New Business
 - i. What should the Association do to fill Executive Board positions if something like what happened to Mr. Reed happens again – Discussion was held on how to keep continuity on the Executive Board.
 - ii. Motion – The Webmaster will be the third voting member of the Executive Board if one of the primary members becomes incapacitated. Motion by J. Kennedy. Seconded by M. Simmonds. Motion passed unanimously.
5. Adjournment: Motion was made to adjourn by T. Busbey and seconded by G. Holcomb. The Secretary adjourned the meeting at 1940 hours.

Original Signed

Chuck Lynn
Secretary/Treasurer

Minutes transcribed by David Cross