

COAA BOARD MEETING

March 2, 2014

St. Cloud Florida

Present: Angelo Rulli, President
Mary Jo Bopp, Secretary
Ron Bopp, Editor/Director
Bill Hall, Director
Wally Venable, Director

Teleconference: Bob Yorburg, Vice President; Marc Dannecker, Treasurer;
Fred Dahlinger, Director; Past President Ted Guillian.

Absent: Bill Nunn, Director

Guests: Past Treasurer, Charles Wasson, Past Vice President, Roger
Wiegand

Chairs & Members: Rally Chairperson Suzie Hendricks and member Glenn
Thomas

Meeting was called to order by Angelo Rulli at 9:00 a.m. EST.

President's report: Angelo Rulli

The membership is at 443 and Angelo challenged each officer to bring at least one new member this year.

Vice President's report: Bob Yorburg:

President Rulli asked the past Vice-President, Roger Wiegand, to give an updated report from his committee on the educational aspect of the COAA. Roger stated that he talked with now Vice-President, Bob Yorburg, and will assist him with the project of putting past journals on the Website. President Rulli will talk with Webmaster Gordie Davidson this next week about the technical needs to have this appear on the website. Wally Venable suggested that the site be constructed so search engines will pick it up. Discussion was held on the Education committee being a permanent committee or a presidential appointments. It was suggested the president do research on the committee and at the next board meeting come back with either a motion or appointments for the committee.

Vice President, Bob Yorburg commented that he looks forward to his position and hopes for continued growth going forward as a group for the organization.

Treasurer's report: Marc Dannecker

Angelo asked past treasurer, Charles Wasson to give a financial report. Charles stated that about 70 (seventy) percent has been turned over to Marc Dannecker. There is a new PayPal account now. Charles' treasurer's report was emailed to all board members prior to this meeting. Rally tally was sent to board members on December 9, 2013. The \$10.00 rally fee was a budget income of \$692.00. Actual income was \$1,561.05. The actual donations amount was \$2,604.80. A tax deduction form was sent out to all the donors.

January 17, 2014 the financials of 2013 were sent to all board members. Planned income was \$26,751.80. Actual income was \$27,893.85. Expenses budgeted was \$25,256.08 and actual expenses were \$26,000.00. Assets in the beginning of 2013 were \$37,092.67 and the end of 2013 is \$40,733.00 with \$800.00 of that being of membership dues paid in advance. The cost of four issues of Journal budgeted expense \$18,390.00 and the actual expense was \$20,226.00 but there was additional income to cover the added expense. Journal advertisements were budgeted income at \$2,000.00 and the actual income was \$2,780.00. Membership fees were budgeted income of \$17,200.00 and actual income was \$18,028.00. A condensed financial of 2013 will appear in the April journal. Taxes for 2013 have been filed and accepted by the IRS. A 1099 was sent out to the editor as an independent contractor.

The 2014 budget was sent on January 14, 2014 to all board members. Corrections to the 2014 budget are to remove income and expense from the Conneaut Rally. Marc Dannecker commented that the transition from past to present treasurer is going on-going and unremarkable.

Secretary's report: Mary Jo Bopp

Corrected minutes were sent to the board and the new officers and directors.

Wally Venable moved to accept the minutes. Ron Bopp seconded the motion. Roll call for voting on approval of minutes was taken and the motion was approved unanimously.

The minutes will be sent to the board for correction. The corrections will be made and sent again to the board. After one week the secretary will ask for a motion to approve the minutes to be seconded and voted on by email.

Election Results: Mary Jo Bopp

Fred Dahlinger moved that the 2014 COAA board and officer elections results tabulated and submitted by the election commissioner, Mary Jo Bopp, on February 1, 2014, be accepted by the COAA board of directors, said results be published first in the COAA journal, Carousel Organ, cover date April 2014, and nowhere else until then. Wally Venable seconded the motion.

Discussion of recounting the votes by another outgoing board member was tabled.

Roll call for votes on the motion.

The motion was approved by six votes.

Membership: Gary Stevenson

Angelo commented for Gary Stevenson. Gary sends and letter and follow up phone call to new members. Thirty eight members have paid for 2014 and 2015 membership. Ron commented that he would like to know exactly how many members we have each year if that could be obtainable. Angelo will contact Gary and Dan Danko for that information.

Webmaster: Gordie Davidson

Angelo commented that Gordie will post any information on the web from any board member or chair in the shortest amount of time possible.

Yahoo Chat Group: Wally Venable

Approximately 140 members are on the chat group.

Insurance: Jim Partrick

No changes at this time.

Advertising Chair: Marc Dannecker

All ads were paid as of the January issue. Angelo commented that he will try to double the advertising for this year.

Editor: Ron Bopp

The editor's report was sent to all board members prior to this meeting. Ron commented that the spreadsheet he gave shows the printer's costs have been basically the same for fourteen years. Charles Wasson commented that the spread sheet did not have the total journal cost of producing the journal (in treasurer's report).

Old Business

Teleconference:

Angelo asked for guidance on proceeding with a teleconference meeting between actual meetings. Wally Venable commented that our bylaws state that we can confer by phone then vote by email. It can be called a phone conference then proceed by an email vote if a motion has been made. Fred commented the bylaws that were written and meant for specific limited issues that do arise between meetings that the writers of the bylaws wanted to enable the board address those specific issues. The process about specific issue for discussion along with an attached motion which a time for a telephone discussion. It is followed by email voting. Other activity will attempt to address the bylaws as they are currently written, covering between meeting board actions.

New Business:

Angelo sent out to all board members a memo asking for a list of what each board member would like to see or do for the organization. All board members responded with an email that went to all other board members.

Rally Report: Suzie Hendricks

Written report was sent to all board members prior to this meeting.

Wally Venable moved that the rally fee will be \$10.00 unless there is no local sponsor and in that case an additional meal fee maybe charged and publicity shall state that there is no sponsor for the included meal. Seconded by Ron Bopp.

The motion was approved with seven votes.

Budget for 2014: Charles Wasson

Motion to approve the 2014 budget was made by Wally Venable and seconded by Bill Hall.

No discussion about the budget.

The motion was approved with seven votes.

Bylaws: Rewrite

Fred Dahlinger sent to all board members in writing the bylaws amendments with discussion and conversations and included the following motion prior to this meeting.

Fred moved that a new set of bylaws in conformance with the state of Ohio laws are to be drafted by an attorney with the cost not to exceed \$2,000.00. Mary Jo Bopp seconded the motion.

Discussion: Fred Dahlinger commented on the background and wording of the motion with regards to elections, meetings between meetings, appointment process for committees, no bylaws in place on the succession of the vice president to the president's office and numerous deficiencies in the current bylaws. There has been written recommendations to the amend the bylaws two years ago with many discussion on the wording by members, so having an attorney who is familiar with 501c3 to help prepare the wording of the new bylaws was put into the motion.

Wally Venable stated that he feels that the bylaws should be amended each separately and could debate each one and respond individual by individual and motion on them at meetings.

Bill Hall, director, left the meeting.

Roll call for vote on the motion.

Motion not approved.

Bylaws Committee Members

Fred Dahlinger is withdrawing his motion asking for approval of having Bill Nunn and Glenn Thomas to join the Governance committee because it would be a major change in the discussion with them.

Merchandise

There discussion on COAA logo merchandise. A solution for COAA logo on the personal/business cards would be to put "member of" on the personal/business card. Four State Printing is selling the logo clothing at half price.

Wurlitzer Rollography

Motion

Fred moved that the COAA Education Committee provide oversight of the Wurlitzer and the 8-to-the-inch rollographies and that effective with the next website payment due (May 5, 2014) that the COAA will commence to fund the annual expense of the Wurlitzer rollography as invoiced by Jody Kravitz. Marc Dannecker seconded the motion.

Discussion: The cost is \$220.00 per year (\$55.00 every three months) due the first week of the month. The site will be linked to the COAA website with the future prospect of placement directly on the COAA website. Angelo Rulli has secured volunteer services of Mikey Mills to provide for the requisite updating of the documentation, including re-loading into new database format, when Matthew Caulfield terminates his activity (Mills is a minor; his parents have agreed to the activity).

Motion was voted and approved unanimously.

Motion was made to adjourn by Mary Jo Bopp and seconded by Wally Venable.

Motion approved.

Respectively submitted,

Mary Jo Bopp, Secretary
COAA

