

NCFC Board Meeting Agenda

January 6, 2013

1. Proposed wording change to By-Laws and Rules of Procedure to allow for the addition of electronic notification of amendments (for those members with web account access) as well as the standard hard copy mailing. **Diane working on**
2. Amend the By-Laws to more clearly state when the newly elected officers begin serving. (Either immediately after the conclusion of the November meeting, or on Jan. 1 of the following year.) **Diane working on wording**
3. Discuss possible candidates for Aurora Festival chair and Fossil Fair chair.
 - a. Aurora – Eric Sadorf
 - b. Fossil Fair – Joanne Panek-Dubrock & Tracey Mayo
4. Discuss a possible point system for determining Aurora Mine access (should it become available again). I will send out a preliminary draft version prior to the meeting. **Linda working on**
5. Discuss an annual club auction as a means to raise revenue, have some fun and socialize. I suggest August or some other month too hot to hunt. **In progress**
6. Discuss an annual club Christmas Party and White Elephant exchange (again for fun and social bonding). I have found that clubs that engage in these kinds of activities (nos. 5 & 6) have a stronger sense of community which produces a slightly better volunteer turn-out when needed. **In progress – not Christmas**
7. Non-Profit status info. **Have CPA's check on the status – Rick? Me?**
8. Sales tax on books, etc?? **Tied to #7**
9. 2011, 2012, 2013 Budget **Postponed until February Board Meeting**
10. Website – hosting fee **Approved**
11. SFMS Insurance relevance **Being researched**
12. New books to go to new members **Being researched – may just be dropped**
13. Misc./Other (speaker for Jan 20th meeting? Spring field trip status?)
14. Mike Bruff as back-up Treasurer **Approved**
15. Diane as back-up Secretary **Approved**