

MINUTES OF AUGUST 14, 2006 GCC SPECIAL BOARD MEETING

Date: August 14, 2006, 6:00 PM

Location: Jim Egeberg's Office, 3600 Kirchoff, Rolling Meadows

Present: Steve Lough, Eli Ghawi, Greg Cole, Rob Johan, John Anderson, Khalaf Al-Latafeh, Ed Braun (Chapter Assignor), Jim Egeberg (Past President)

Meeting Called to Order at 6:03 PM by President Steve Lough

Resignation of Board Member: Lough announced that Paul Trankar submitted his resignation as GCC Treasurer effective 8-10-06. The GCC Board acknowledged and thanked Paul for his service to the organization as an officer and at large board member.

Appointment of New Treasurer: Ghawi nominated Johan to the vacant Treasurer position. Second by Anderson. Nomination approved. Johan then announced his resignation as at large board member.

Treasurer's Recommendations: Johan made the following recommendations:

- a voucher form will be used for reimbursements and payments
- that we not attempt to reconcile the pre-12/31/03 \$220.00 variance in the account balance which is in our favor
- that we not pursue the 2 nsf checks (\$35.00 high school members) and accompanying \$9.00 service charge, unless the persons in question desire to re-apply for membership

Johan and Egeberg will perform an informal audit prior to the November Board Meeting

Treasurer's Report: Johan submitted his interim treasurer's report with the following comment: \$3,019.00 check from the old savings account has not been deposited in a new account. Upon motion by Cole and second by Ghawi, Johan was directed to close the old checking account and deposit the check along with our remaining account balance in new checking and savings accounts to be established at the DuPage Credit Union. Motion approved.

Johan moved that Trankar be reimbursed \$66.00 for nsf charges that he personally paid. Second by Anderson. Motion approved.

Membership Issues: Johan presented a list of unpaid members. He was instructed to remove several names from the list as they no longer will be officiating college games. Johan will contact the remaining persons on the list including those who only officiate high school games.

Johan requested that he be furnished with email addresses of all new members. Lough and Egeberg will follow up.

Johan requested the names of all life members.

Appointment to Vacant Board Position: After discussion, Anderson moved to appoint Larry Higgs to fill the vacant at-large position vacated by Johan. Second by Al-Latafeh. Motion approved.

Next Meeting: November 13, 2006, 6:00 PM, at Egeberg's office

Meeting Adjourned at 7:05 PM

Respectfully Submitted,
Greg Cole, Secretary