

Minutes of the GCC Annual Meeting, Dec. 3, 2007

Stephen Lough, president, recognizing a quorum of at least 55 members present, called the meeting to order at 7 p.m.

Lough asked for a moment of silence to honor chapter founder Richard Geibner, who died recently at age 97.

Lough introduced national referee candidates for 2008, Pawel Wydra and Eric Boria, and national candidates for 2010, Miguel Panduro, Jose Geshundheit, George Ghawi, Kalaf Al-Latefah, Nasko Ivanov, Don Dellavia and Ninos Alexander.

Lough announced that Mike Oliver had been named NISOA Region 8 Referee of the year and presented him a trophy signifying the same.

Treasurer Jim Egeberg, who was unable to attend, supplied a written report of income and expenditures for 2007 through Dec. 2. The report showed income of \$4,818.91 and expenditures of \$4,209.69.

Lough announced that Egeberg, who has been a member of the board since at least 1991, had been granted life membership in GCC.

Lough announced the following clinic dates:

March 1--St. Charles North High School
June 2--Tentative and location TBA
Aug. 2--Location TBA

Chapter assignor Eduard Braun reported that he made 2130 assignments during the regular season plus a handful of post-season assignments. He also urged members to keep their availability updated on the Arbiter as that had been a major reason for turnbacks of assignments.

John Anderson conducted elections for the positions of vice president, secretary and one member at-large.

Elie Ghawi was the only candidate running for vice president. Joe Bean moved that Ghawi be elected by acclamation, Peter Stavropoulos seconded; motion carried.

Greg Cole was the only candidate running for secretary. Bean moved that Cole be elected by acclamation, David Keller seconded; motion carried.

Kalaf Al-Latefah was the only candidate running for member at-large. Bean moved that Al-Latefah be elected by acclamation, Tim Deters seconded; motion carried.

Lough presented the Executive Board's request that the membership accept new bylaws to more accurately represent reality and gave the rationale for the major changes. Sig Saltz moved that the membership accept the bylaws as written by the board, Peter Stavropoulos seconded.

Deters moved that the new bylaws be amended to required that the treasurer make a report to the membership at the annual meeting, Todd Abraham seconded; motion carried

Bean moved that the new bylaws be amended to require that the board notify the membership within five days of the nature and amount of any expenditure exceeding \$2,500, Alex Gyurko seconded; motion carried.

Lough asked for a vote on the new bylaws as amended. The vote carried, and the new bylaws were adopted as amended.

Deters moved that the meeting by adjourned, Al-Latefah seconded. Motion carried and the meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Stephen Lough

President, acting secretary, chief cook and bottle washer and everything else he doesn't want to be