

GCCOA meeting 2/10/2013 @ 1:00 preceding softball meeting @ Bentley High school

Present: Tannar, Gallagher, Mar

Absent: Tipton Higgins

No agenda available to work off of. Higgins Chairman of board responsibility.

Tannar made motion to elect Mar, next in line for Chairperson. Gallagher second. All approved. Till 2014 banquet will be chairperson.

Discussed Massar award, Nominees discussed and Mar selected.

Steve Tannar recommended need declared guidelines how to formulate nominee. Requirements, cannot self elect(yes we had one), List of achievements in writing or resume.

Beagle award discussions. Various sports still considering selections. Each director selects individual for respective sport. Board approval not required.

Discussed upcoming banquet, process board must take after banquet such as appointments for Pres, secretary, treasurer.

Dues increase discussed again to cover summer shin dig promoted state wide. Need to check balance sheets after banquet paid for.

Dismissed 1:45 P.M.