

SCACC Membership Meeting – Feb. 5, 2004

I. Call to Order

1:00 PM

II. Establish Quorum

More than 100 club members present

III. Approval of Minutes

1:03

IV. President's Report

Approximately 50 or more new members this month.

V. Treasurers Report

2 of the 5 new Dell's are here. We had about \$ 13,000 in the bank before purchase of the computers.

We now have more than 900 members.

VI. Request authorization to increase the number of directors from 10 to not exceeding 15.

Moved and seconded and approved.

Moved, seconded and approved to nominate John Nownes, Education Director, as a Director

VII. Moved to authorize a recognition event, once a year, for the monitors, instructors, instruction helpers and directors, not to exceed about \$10/person. Seconded and approved.

VIII Drawing for Prizes.

IX. Presentation by Mr. Mike Descher

X. Adjourned

Francis Narin, Secretary