

**Desert Eagles Executive Board Meeting**  
**Meeting Minutes**  
**Monday September 29, 6:30 pm Idaho Falls Library**

In attendance were President Walter Grasmick and Treasurer Steve Henderson.

Elliot Sussman, Russ Crawford and Art Rood were absent.

Items of Discussion:

1. The next meeting is our presentation of candidates for the two slots opening up on the E-Board. Our list of names is getting shorter. Blake Hill has been contacted and his response was a negative. Jim Coleman was contacted, and he agreed to be nominated, but only if he could begin with one of the easier offices, i.e. not president or treasurer. That leaves us with one vacancy to fill and we need two more candidates in order to have an election. If we don't have at least 3 candidates for the 2 open positions, we can skip the November election (according to the bylaws) and appoint the board member(s). If we have 3 candidates, then we must have an election at the November club meeting. If we have only one candidate, we can appoint him and we'll have to operate with a short board, which we've done in the past. We have a couple of other members who would be good possibilities and we need to contact them quickly, so they can present their candidacy at the October meeting on 10/6.

2. Financial: Steve reported that we have right at \$1000 in our checking account. This means that we have spent almost exactly what we took in this year (which included about \$300 in donations and fun-fly proceeds), leaving us in the position we started. We also have our \$1100 (approx) in a CD which was started for a new field fund. While we appear to have money, the trend is negative. Prices for everything are rising, and our membership is declining.

Up-coming bills: we should put about \$250 worth of fertilizer on the field. This level of spending will require agreement from the board and we didn't have a full compliment of board members at the meeting to have a vote. It also will spend down a good chunk of our remaining funds. Last time we put fertilizer on , it cost \$210 on sale from CAL store. It also would not hurt to spray the weeds.

3. Other upcoming events of note: We'll need to gather up the hoses, sprinklers and winterize the pump. The pump needs a little work, maybe clean up the loose wiring and try to get it tidied up. Last year we left it at Barry Cazier's pump business for the winter, but this year, since we have a fence, it may make more sense to put a tarp over it, and put it under the shelter. One day soon we are going to have to dung out the shed. It is a real mess and had a severe rodent population last winter.

Submitted October 3, 2008

Steve Henderson