

Special meeting - NACA Board of Directors - December 10, 2018

The meeting meeting was called to order at 8:10 PM CT.

Those present were Douglas Dale, Calvin Schwartz, Rick Schlutz, David Woodham and Adele Schott.

Calvin read the minutes from the 2018 National meeting in Gillette, Wyoming. They were approved as read.

Rick Schlutz brought us up to date on minutes from meetings since October, 2018. All minutes were approved as read.

Adele Schott advised the group that she has taken care of getting an NACA Post Office box. The new address will be:

NACA  
PO Box 946  
Joseph, OR 97846

Discussion of Adele's contract with NACA was then discussed. Rick Schlutz asked the Board and Adele how they felt about turning the incentive clause around due to the Association's current financial status. The Board and Adele will think about that until our next meeting.

It was decided that Adele should study the contract and then send a version that she would be satisfied with to each of the Directors. The Board will study that and discuss it at our next meeting.

We need to get Adele's address and other pertinent information on the website. It was decided that Adele would send that information to Ellen and to Darrell Arnold for future use.

Ellen and Adele are working on the logistics of physically moving the office from Colorado to Oregon. It may be necessary to ship it due to travel concerns in the mountains at this time of year. Adele will talk to Ellen about shipping.

The next meeting will be Thursday, December 13, 2018 at 8:00 PM CT.

Douglas Dale made a motion to adjourn. David Woodham seconded the motion. The meeting was adjourned at 9:09 PM CT.