

Suppliers Meeting - Agenda

Dec 8 2016

Rob called the meeting to order at 3:00pm Introductions of Board Members were made. Introduction of attendees at the meeting were made 35 mechanics are in attendance at the convention

Two Board Positions are open. Graham Erickson stepped down. Scott Anderson stepped down as Vice President-remains on the Board. Bill Ruff was voted in as Vice President.

Reading & approval of Treasurer's Report

Announced that Master Mechanics would contribute-due to low funds this year.

There was no entertainment due to low funds this year.

Motion carried and Treasurer's Report was approved.

Report from Scholarship committee.

Talked about Scholarships being reduced to three in 2017.

Rod Ley & Steve Smith volunteered to help in scholarship application reviews in May.

New Business:

Talked about need to boost membership. Reviewed & asked for volunteers for Breaks & Lunches in May.

 $\label{eq:Suggestion-Add} \mbox{Suggestion-Add the vendor list to the website.}$

Explained the new website, how it now handles registrations.

Suggestion-Recommended an interactive Scholarship Program on the website.

Next Meeting May 3,4 & 5

December meeting to be Dec 6,7 &~8

Motion to close – First- Steve Smith

Seconded by Ken Damon

All in favor