

**VBEA DIRECTORS MEETING
OCTOBER 11 , 2008**

PRESENT: Steve Juk, David Birnbaum, Mary Margaret Hamlett, Charles Chase, Louise Fontecchio, Tony Green and Jane Latter

Guests: Carol Chase

- **TREASURER'S REPORT**

Mary Margaret Hamlett presented a New Building Performa (attached).

Discussion ensued on a "Presentation to the City" draft written by Pat Williams. Charles Chase agreed to work on developing a straw man proposal from this draft.

NEW BUSINESS

- **Negotiating Committee – it was decided that as we get closer to a possible solution to our new habitat, that a committee should be formed to negotiate a price etc**

It was proposed by Steve Juk and adopted unanimously that Larry Hays, Lynne Hallum and Art Lowen are mandated to negotiate on behalf of the VBEA with any potential building owners, the price and terms and conditions of their property. Any proposal would then be reported to the board for further approval.

- **Membership Meeting is Nov 8, 2008 and the agenda was discussed. Steve Juk will post agenda in the club. Jane Latter also agreed to post the amendments to the constitution (as defined by our constitution) in the club this week .**

Next meeting will be a general membership meeting on November 8, 2008 at 10:30 a.m. A light lunch will follow the meeting before the Saturday afternoon game.

**Steve Juk
President**

**Jane Latter
Secretary**