

ECCNA HOST COMMITTEE MINUTES
January 2, 2010

Meeting opened at 10:00am

Tom K , Gen , Jeff, Patty , Kevin, Stormy, Lisa

Chair - o	Registration - a
Vice Chair - p	Marathon - p
Secretary - p	Merchandising - a
Treasurer - o	Program - o
Arts & Graphics - p	Entertainment - o
Auction - p	Serenity - a
Site Liaison - o	Convention Info - a
Hospitality - p	

There were 5 voting members present, not enough for quorum.

Vice-Chair Report - Deposited \$110 in our account from T-Shirt sales. Balance now is \$299.87. Motion about attendance at meetings passed host area. Discussed the minimum number of registrations we need to get by February for us to sign contract with college. Location for Valentine's Day fundraiser will be at Kiwanis Park in Port Charlotte. Tom will prepare a flyer and distribute it at upcoming ASC's on the west coast. We will then have them available at the RSC as well. Kevin will get the info on the regional website. We will have a raffle, bring t-shirts and sell ice-caps.

AB Report - Kevin - As if Tom doesn't have enough to do, he gave Kevin's report for him and that is included in the Vice-Chair report. Kevin did state, when Tom let him, that we have \$1792.84 in the paypal account.

Secretary Report - Jeff - I've prepared a rough draft program and will include that with these minutes. All the topics for the meetings have been taken from prior ECCNA themes.

Treasurer Report - Position is open.

Arts & Graphics - Patty - We went over flyer ideas for fundraiser.

Auction - Gen - Nothing to report

Convention Info - Stewart - Absent (excused; car problems in transit)

Hospitality - Stormy - Nothing to report

Marathon - Lisa - Nothing to report

Merchandising - Darla - Absent

Registration - Melody - Absent (excused; Stewart problems in transit)

Serenity - Tom S - Absent

Nominations/Elections - None

Old Business: None - No quorum

New Business - None - No quorum

Next meeting be 10:00 am on January 30, 2010.

Meeting closed at 11:30