

**Date:** February 13, 2024

**Location:** Zoom

**Meeting:** February Board Meeting #2

**Call to Order**

Tony Deveres-President called to order the board meeting for CFOA South Bay Unit at 7:08pm on February 13<sup>th</sup>,2024.

**Attendance**

Ron Maden-Secretary conducted roll call. The following persons were present:

- Tony DeVeres
- Frank Obregon
- Steve Richard
- Ed Hinz
- Dwaine Harris
- Rob Zeller
- Mike Morris
- James Brooks

The following persons were absent:

- Lance Reed

**Approval of minutes**

January Minutes submitted: Approved

- Motion to Approve: Frank Obregon
- Second: Dwaine Harris

**President-Tony DeVeres**

- New 2024 Appointed Board Members Announced: Steve Richard (IC), Rob Zeller (Assigner), Ed Hinz (Treasurer) & Secretary (Ron Maden)
- Lance Reed Membership in question. Letter to find out intentions will be drafted by Ron Maden and approved by Board. If Past President doesn't want to return, question is do

we re-elect? Do the Bi-Law's state we can replace so we have a "tie breaking" vote?- Frank O. It was stated out of respect to our Past President, we want to reach out with Certified Mail & Email to make sure the board understands intentions- Tony D, Need to follow the By-Laws – Frank O.

**Vice President-Frank Obregon**

- No Comment

**Assigner-Rob Zeller**

- Starting to contact AD's for 2024 season.

**Secretary-Ron Maden**

- 2023 Trophy Expense Estimate \$600.00 (smaller plaque)-follow up in June
- Greg Fucci returning to South Bay Unit in 2024

**Treasurer-Ed Hinz**

- Conducted Budget Review on 2/6-TDeVeres, JBrooks, SRichard, & RMaden were on the committee.
- \$90 Observation Fee's- Ed Hinz
  - Approved: 1<sup>st</sup>-Ron Maden
  - 2<sup>nd</sup>: Mike Morris
- NASO Membership Renewal- **Approved**
  - Change Membership to different level – not approved (continue with same coverage)
- 2023 Ending Cash Balance: +\$4,000 - 2 bills pending (NASO & Insurance) March & April. Unit has enough funds to cover expenses.
- Add "Early Bird" Discount: \$110.00 (March 15<sup>th</sup> thru April 30<sup>th</sup>), \$130.00 (May 1-June 1<sup>st</sup>) after June 1<sup>st</sup> Late Fee: \$155.00 per members. New Officials (& 5 year break): \$100.00, no deadline. New Official Finders Fee: \$25.00 credit toward 2024 or 2025 membership.
  - Motion to Approve: Ron Maden
  - 2<sup>nd</sup>: Mike Morris
  - **Approved**

- Method of Payments: Cash, Check, Arbiter Pay, Zelle (No Fee's), Cashier Check

#### **Instructional Chair-Steve Richard**

- "Monthly" CFOA Meeting – Zoom instructions will be sent out soon next week. Greg Truex hosts.
- Pre-Calendar will be presented in March Meeting

#### **Member at Large-Mike Morris**

- No Comment

#### **Member at Large- Dwaine Harris**

- No Comment

#### **Member at Large- James Brooks**

- No Comment

#### **Member at Large- Ron Maden**

- No Comment

#### **New business**

- No new business
- Item: Next Board Meeting: Monday, March 11<sup>th</sup>, 2024 @6:30pm Zoom

#### **Adjournment**

Tony DeVeres adjourned the meeting @ 7:48pm

- 1<sup>st</sup>: Frank Obergon
- 2<sup>nd</sup>: Ron Maden

#### **Submission**

Minutes submitted by: Ron Maden