



## Board Meeting Minutes Saturday, May 21, 2005

The Board of NSRCA held a meeting on Saturday, May 21, 2005, at 6:00 pm Eastern time via conference call. The cost of the conference call was donated by Bryan Kennedy.

Lamar Blair called the meeting to order at 6:05 PM Eastern Daylight time.

All officers were present for the meeting except Gordon Anderson, D8. Lance Van Nostrand joined the meeting about 15 minutes late.

The first order of business was a report from the Treasurer, Brian Clemmons, on the NSRCA's financial position.

Brian reported we have \$38,788 in the bank. There was some confusion related to the earliest projected costs of publishing the K-Factor with the new publisher, and those costs are more than expected but still significantly less than with the previous publisher. Last year the K-Factor cost about \$39,000 to publish, and this year, the cost should be between \$22,000 and \$24,000. With those savings, Brian projects a net gain at the end of the year of about \$6,100, with all other income and costs expected to be the same as the prior year.

Lamar Blair reported on the status of the Rules and Sequence Proposal Committees' work. Don Ramsey has sent Lamar a preliminary survey from the Rules Proposal Committee. Sequences from Troy Newman and the Sequence Proposal Committee are expected in a few days. The survey is expected to be available for Board review by May 31. The Board will have two weeks to review before the final survey is due to Chris Larson for inclusion in the July K-Factor. Frank Granelli will be tabulating the survey results.

Eric Henderson reported on the NATS plans. Eric is working on getting the scribes for the judges scheduled. Gene Maurice and Marty King are working together to revise Gene's PACSS scoring program to handle the additional judges, matrix setup for Masters, and importing the scanned scores. Gene's program will work with the new hardware and printers available that the PASS program used in prior years is unable to interface with. Eric and Dave Guerin, Event Director, are waiting on AMA to provide a list of registered pilots.

Lance Van Nostrand presented a proposal from the Redistricting Committee (sent to the Board before the meeting for their review) on allowing members to transfer to a neighboring district other than the one they live in when the neighboring district's contests are closer than those in the member's home or resident district. The complete proposal is attached.

Eric Henderson moved we vote on the proposal; Emory Schroeter seconded. The proposal passed with all present voting For.

The proposal allows members to transfer to a new district for 2005 only between June 15 and July 31. In subsequent years, the member must select their district at the time they renew or join NSRCA. The District VP's will alert their members. Notice will also be published on the NSRCA discussion group and the web site.

The Board was scheduled to discuss the procedures written by the Secretary on the definition of Renewing and New members as well as the guidelines for determining the date joined. Lamar brought up the proposal passed last year by the previous Board that points toward the district championships are not counted until after the member joins. As many Board members were not



## **Board Meeting Minutes Saturday, May 21, 2005**

aware of this proposal, the discussion was tabled until they can review the exact wording of the earlier proposal.

Lamar Blair discussed the status of the NSRCA's domain name and a new effort to sell advertising on the web site. The NSRCA's domain name, nsrca.org, is owned by Al Comer (sp?). An agreement is being worked out between Al and NSRCA to allow NSRCA to sell advertising on the web site. Jerry Stebbins, Advertising Manager, has been receiving inquiries from companies interested in placing an ad on the web site, but not interested in advertising in the K-Factor, where all previous advertising income has come from. Banner ads approximately 4" x 1.25" in size will begin appearing on several pages on the web site at a cost of \$5 to \$15 per month depending on the viewing activity, or hits, experienced by the page.

The meeting adjourned at approximately 7:50 PM.