



### **January 17, 2006 Meeting Minutes**

The January meeting was held at the T Bar M Resort. Clifton Stapleton opened the meeting by welcoming new members and guests.

This being a business meeting there was no speaker. Clifton Stapleton opened the business portion of the meeting with a discussion of the annual dues fee structure. Albert Ranzau of Detex moved to keep the fee structure as is. Sandy Neuse of Cemex seconded the motion.

The next order of business was to review the lunch dues currently set at \$12 per person. The treasurer reported that the organization, in general, breaks even on the cost of lunch versus lunch dues collected. Some members pay for guests brought to the meeting. Some members sponsor the entire cost of the lunch. Barry Brittain of Coleman moved to keep the lunch dues as is. Mike Lovay of Star manufacturing seconded the motion.

The Treasurer provided the minutes of the last meeting and the Treasurer's report on the finances. Roger Tuttle of Great American Products moved to accept the minutes and Treasurer's report as read. Merle Cavanaugh of Resource MFG seconded the motion.

The scholarship committee has 5 scholarship applications currently under consideration for the spring semester at CTTC.

Nominations for officer positions were accepted. Quest Daniels was nominated for Vice President and Paul Webber was nominated for Treasurer. Arnold Cardenas will become President and Clifton Stapleton will become Immediate Past President. Sunni Christon moved to accept the slate of candidates. Lyndon Frame seconded the motion. The membership approved by voice vote.

Suggestions for next year's programs are welcomed by the Executive Committee. Hosts and sponsors are also sought. A sign up sheet is available at the greeting table.

The March meeting guest speaker will be Pat Crawford of the Texas Workers' Compensation Commission. We are seeking a host company and location for that meeting.

Respectfully submitted: Arnold J. Cardenas, Secretary/Treasurer & Vice President