

Timber Talkers, Toastmasters International, Board Meeting

November 10th, 2009

In attendance: Leissa, John, Ryan, Stephen, Deanna, Eric

Absent: Tom (sipping Mai Tai's in Hawaii)

The meeting began at 1:18 pm

Leissa started us 13 minutes later than the scheduled start, but she was forgiven by a board vote.

Leissa gave an update of our status at 6 months of where we're at toward our goal of being a distinguished club. A general discussion of the CC manual followed.

It was mentioned that the next contest is in the Spring.

Tom reported, in absentia, that we have a \$500 account balance after the cameras were purchased.

Deanna has been working to get better awards for the members in order to recognize their accomplishments. The budget was decided to be \$150.

Deanna did a mentors list review for both mentors & mentos.

Deanna is planning the Christmas party.

Ryan reported that things have slowed down quite a bit, and we have not had a lot of new member activity.

John suggested we put up an FAQ on the website. He has also added videos to the website along with other minor website updates.

Stephen is adding some disclaimer text for the videos.

General discussion:

* There was a question about how the CC & CL manuals can get distributed faster. John suggested keeping "fair use" copies of evaluation reports to hand out as needed. Ryan will do this.

* There may be a special meeting before Christmas.

The meeting adjourned at 2:10 pm which was 25 minutes later than the prior month.