

ICA Minutes

6/24/10

Present on conference call scheduled for 7:30 p.m.

Mike Cardinale

David Long

Tom Sprandel

Bill Brock

Jerry Neugarten

Carl Dolson

Call to order 7:35 p.m. (Sprandel)

Brock acting secretary for this meeting.

Minutes 6/10/10 approved unanimously. (Sprandel)

Minutes 5/27/10 not yet circulated—to be approved after Maret's return.

Treasurer (Dolson): Carl should have financials for next meeting. Sufficient cash to meet all current Warren / operating obligations.

Membership report (Sprandel): 77 members from Chicago Open, check for \$1,019 received. Need to gather email contact info for new members.

Downstate: (Long) Decatur event last weekend. Bloomington July, Spfld August.

Youth committee (Neugarten): meeting of full committee to be set soon. Discussion of level of support for Chicago proposal (major projects require commitment).

Banquet (discussion) Authorize Andi Rosen to proceed with 11/7/10 Buca di Beppo contract on behalf of ICA.

Carl Dolson nominated as Broughton Trustee. Do we need another trustee?

Amendments to ICA Constitution (Neugarten) were discussed; changes agreed upon & to be submitted to a formal vote. Membership requirements for ICA championship events discussed: capitation vs. membership?

Next meeting: July 8, 7:30 p.m, by conference call.

Adjourned 8:53 p.m.