

# North American Flyball Association Inc.

Teleconference

July, 11, 2005

## Board of Directors Meeting Minutes

Present were: Board of Directors - Lee Heighton,  
Glenn Hamilton,  
Brian Fay,  
Dale Smith,  
Todd Morningstar,  
Kris Pickering,  
Scott Stein

Called to order at 8:13 PM Eastern Time by Chairman Lee Heighton. Sam Ford was unable to attend due to business commitments. Jeff Kinsley indicated by email that he would be joining the meeting late and has submitted a proxy to Kris. Absent was Ken Eldridge also due to business commitments.

### Opening Remarks

The special meeting was called to review immediate issues requiring discussion by the board.

### Update on Banking Resolutions

The motion to approve the resolutions prepared and circulated by Kris was amended by her to modify the form of the secretary's certification to reflect that these were adopted and considered at a meeting, duly called upon notice, rather than upon unanimous written consent without a meeting, which was the form in which they had originally been proposed. Scott seconded the motion. These resolutions involve the increase in the number of signing officers, the replacing of some out of date officers, the addition of new officers as well as a request for information from prior fiscal years. The Canadian account is used to handle Canadian denominated deposits as well as pay a minimal number of cheques. Funds are held in US currency but are converted from Canadian currency with more favourable costs than with a US institution. The Commercial Federal account, based in Omaha, NE, processes approximately 120 – 150 cheques annually and handles the general business of the corporation. In favour, Kris, Jeff by proxy, Scott, Glenn, Todd, Brian, Dale. Opposed to the motion, none. Motion passed.

### Update on Repairs to the Hughes EJS's

Lee discussed the proposal for repairs to the Hughes EJS systems as provided by Mr. William Carrothers. Dale, as head of Technology committee, indicated that he had been in discussion with Mr. Carrothers and fully supported his analysis of the problem. Additionally, another Hughes system has been sent to a second analyst for review.

Dale left the meeting at 8.40PM.

Jeff entered the meeting at 8:42PM during the discussion of the Hughes system repairs.

Brian made a motion that the board authorize the payment of up to \$800 to Mr. Carrothers to repair a single Hughes system as a prototype of the necessary repairs and that it be tested at up to three tournaments to verify the reliability of his solution. Glenn seconded the motion. There was no opposition to the motion. Motion passed.

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Scott moved that we adjourn the meeting. Brian seconded. There was unanimous consent.

Meeting adjourned at 8:59PM Eastern.