

NCWA Combined Board Meeting

Start @ 11:33am, Saturday, January 6, 2018
Round Table Pizza, Benicia, CA

List of Units Present furnished to Melani Van Petten

Andrew Crockett read minutes of last meeting aloud – sent to him by Melanie
Unanimously Approved

President's Report

Event Coordinators for 2018:

- Skott Borello for Tactical
- Jeff Polder for Gibson Ranch
- Jane Beckman for Angel Island
- Becky Thompson for Tres Pinos

NCWA T-shirt next year--under investigation

Newsletter coming back

VP Report

Reconstituting planning committee

Treasurer's report

We're upside-down in revenue flow

Invested in web site, Paul and Eva-mae Fuller helping

Quickbooks integration

Proposed to make NCWA Financial Statements understandable by non-accountants

Memberships renewed via paper--request all to get re-upped soon

\$9000 membership revenue in 2016 down to \$4000 in 2017

\$6000 left in account

Use paper forms until website issues worked out. Any of the previous year's forms should be okay.

Send renewals to Melani's address

Issues brought up:

No form for family membership on old site, have to look for \$45 family membership

We encourage life members to pay even if they don't need to

Will have statements that can be posted to the new website

Andrew will work on getting everything up-to-date for posting

Karen -Some items once were on member-only section of website

Dennis thinks we should not have finances in general public availability. Jon mentioned it's already available because of state requirements

Secretary's Report

Jane filling in for Melani, who's injured

Committee Reports

Planning

- Angel Island now 16/17 of June per Park's request
- Tactical can bump if rained out--March 24 is alternate date
- Gibson Ranch -- officially 26-29 with two school days

Web

- Andrew covered status earlier

- AB has official addresses through web interface. Andrew will send out passwords to new AB members

Marketing

- No official rep at this time
- Karen and Ashley will promote Gibson Ranch event

Safety

- Issue with horses at Tres Pinos will be dealt with privately

Rules

- Dennis - We previously said we would strike safety rules from web site, as out of sync with PACWR-- voted 2 meetings ago
- Rules and bylaws not updated for 2 years. Andrew will investigate
- Annual meeting time/date etc--change time to 11 am as meeting place often not available until then. Can we change this to be more adaptable? Possibly by end of January Andrew clarified that bylaws are internal and not needed for state--can be proposed at one meeting and modified next
- Rules committee meet before next meeting to make recommendations
- AB appoint board --we have conference call set up Kevin Groom will head it

Rank Ratio

- No update

PACWR

- We should all be using current (revised) PACWR rules
- Scott has Memo of Understanding for meeting at end of month. Needs to be signed by NCWA President. Meeting needs an NCWA representative--President by default. Can appoint a rep--needs AB approval for the representative. Meeting last Saturday in January at Sacramento RR Museum.
- Scott had lawyer review the waiver, and the revised version is on new website with forms. Changed "I" to " I/we" plus a change to say "under the the laws of California", not Cal/Nevada. Reviewed by Calif and Nevada lawyers in agreement, to avoid legal challenges.

Old Business

- Already dealt with earlier

New Business

- Investigating NCWA T-shirts
- Angel Island date change

Announcements

- 155th Gettysburg July 5-8, Jeff has applications \$20 if in by end of Jan. Already have enough artillery for the event. NCWA going as 7th West Virginia 1st Co. on Federal side. Copy of application on website. Also now has a planning site on Facebook. Send a request though someone already on it.
- Clockwork Alchemy March 23-26 Burlingame -- lots of stuff related to our period of history.

Next Meeting

April 7, same pizza-time, same pizza-cave

Kevin moved to adjourn, Rob Allen seconded
Adjourned at 12:46pm