

KERN COUNTY SOCCER FOUNDATION
REGULAR MEETING MINUTES
JANUARY 21, 2009

Call to Order: Tom Martin called meeting to order at 6:02PM

Approval of Previous Minutes: With some spelling corrections and Donna Nelson Area Director not Regional Commissioner. 1st by Judy Vaughn and 2nd by Barbara Graviss. Accepted

Vote on New Parking Fee: Going to only two parking passes. A \$40.00 Season Pass and \$75.00 Full Year Pass. In 2010 Season Pass will stay the same price but Full Year Pass will go up to \$100.00. 1st by Barbara Graviss and 2nd by Judy Vaughn. Accepted

Voting on Changes to By-Laws:

Motion to leave in all positions of officers. 1st by Barbara Graviss and 2nd by Charles Maddox. Accepted

Motion to leave election position year with the original by-laws. 1st Judy Vaughn and 2nd by Scott Happel. Accepted

Motion to have monthly meeting held every month. 1st by John Scarrone and 2nd by Dale Patrick. Accepted

Motion to have special meeting called by 2 board members. 1st by Dale Patrick 2nd by Charles Maddox. Accepted

Motion to have all officers take position on February 1st. 1st Barbara Graviss and 2nd by Charles Maddox. Accepted

Motion to accept Article VI section 1 as written. 1st by Barbara Graviss and 2nd by Charles Maddox. Accepted

Motion to accept Article VI section 2 as written. 1st by Barbara Graviss and 2nd by Charles Maddox. Accepted

Motion to accept Article VII section 18 as written. 1st Dale Patrick and 2nd by Barbara Graviss. Failed

Motion to change Article VII section 18 drop concession from job description. 1st Mark Weighall 2nd by Charles Maddox. Accepted

Motion to accept Article VIII section 4 Fees as written. 1st by Barbara Graviss and 2nd by Judy Vaughn. Accepted.

Motion to accept Article VIII section 5 as written. 1st by Dale Patrick and 2nd by Barbara Graviss. Accepted

Vote on Nominations: Donna Nelson stated 27 Voting Members.

President:	Paul Ricker
Treasurer	Barbara Graviss
Scheduler	Judy Vaughn
Director of Tournaments	Cherie Anderson
Director of Fundraising	Tom Martin

Motion to Accept Election Results 1st by Dale Patrick and 2nd by Judy Vaughn. Accepted

Motion to Destroy Ballots 1st by Judy Vaughn and 2nd by Barbara Graviss, Accepted

Next Regular Meeting: February 18, 2009

Meeting Adjourned: 7:16PM