

CRBA Open General Meeting
November 19, 2009
Held online at Yugma
In Attendance from the Board of Directors:
Marian Brown, Director

In general attendance: Stacie Snider, Jillian Tabbert, Essie Fuselier, Candis Hankins

I. Meeting opened with attendance and brief recap of those expected to attend.

- (1) It was decided Marian Brown would take minutes and we would operate as a “normal” meeting although it is not official with the lack of any officers.

II. Stacie S. did pay for the upgrade of the Yugma service. She will retain the receipt and this can be handled once we have a complete BOD in place.

III. ARBA Club Liaison Status

- (1) At this point Marian has been working with Muriel Keyes, ARBA Club Liaison to sort out several issues facing the club. At the present time, we are somewhat dead in the water with no active President.
- (2) Several issues that are pending need to be dealt with by the President who does not have any current contact information available and is not responding to requests for information. The most pressing issues are the lack of the President, elections, proper appointment of the VP and the C&BL's.
- (3) It was suggested that everyone review the ARBA Handbook, Section 4, on National Specialty Clubs. This outlines what is expected of a Specialty Club in order to be chartered by ARBA.
- (4) The BOD will work with Muriel to work out the issues and move the club forward.
- (5) Upcoming elections will need to be held to fill the offices of VP, Sec/Treasurer and 2 Director Positions per our C&BL's.

IV. Website Updates

- (1) The website has been updated (www.crbaonline.com) and still needs more member news and pictures. We would also like show results.
- (2) Unsanctioned shows, where members will be showing Cinnamons, will also be included.
- (3) Youth Page – we would like to develop a youth page for website and newsletter.
- (4) Sweepstakes Results – these have still not been provided by Ronda.

V. Newsletter

- (1) Stacie reported this is at 8-9 pages at this time. We will post it as a PDF to the website and everyone, including non-members, will have access. Members who need mailed copies will be able to request them. Marian will send out an announcement using “Constant Contact” to all members and also post to the Yahoo Group when it is posted.
- (2) Include a special Thank You to Lucy Hyland for the awards at this year's ARBA Nationals and ARBA 2010 judge suggestions needed will also be added.
- (3) Membership renewals will not be included in this issue. We will ask Nancy how this has been handled since February.

VI. Newsletter Advertising

- (1) No action has been taken on this by the BOD so at this point, we will not take advertising.

VII. Cinnamon Nationals

- (1) A brief discussion was held of various locations. We will put this out for the club membership for suggestions and feedback after elections.

VIII. Tabled Items

- (1) ARBA Banner – ARBA requested clubs provide a banner to celebrate the 100th Anniversary at 2010 Convention.
- (2) Reimbursement for ARBA awards – will pass over to Nancy and BOD

Meeting adjourned at 7:30 pm Pacific Time.