

**IPSSA, INC. – REGION 7**  
**Board Meeting, Tuesday July 23, 2002**

Meeting was held at Eva's Mexican Restaurant, Mission Valley and was called to order by Mike Gregg, Region Director held at 7 pm. Materials were handed out for the meeting and Mike made introductions and welcomed all to the meeting.

Those in attendance were:

Mike Gregg, Region Director

John Nichol, President, SD Chapter

Geoff Matthews, President, SD East County

Doug Hausman, President, Carlsbad

Loyal Johnson, President, Escondido

Ted Wilson, President, NCC

Bert Vexland, President, SD, Metro

A.J. Wilson, NSPI Liaison, San Diego Chapter

Ray Duchene, Benevolent Fund Chairman, Region 7

Paul Grimes, Secretary SD Chapter

Debbie Griswold, VP, SD East County

Bart Williams, VP, Carlsbad

Brian Davis, Treasurer Rep., NCC

Javier Payan, President, SD, Metro

Don Wall, Picnic Chairman

Mary Snyder, Recording Secretary

**Approval of Minutes:** Motion made to accept the minutes by Geoff Matthews and seconded by Ray Duchene, all were in favor to approve the April 23, 2002 minutes.

**Picnic Report:** Given by Don Wall. The final meeting will be next Tuesday. Questions were raised regarding t-shirts and disbursement of same. Menu will be hot dogs, chicken and ribs. Kids activities same as in the past except that there will be no astro jump. Flyers will be out to suppliers next week. Theme is stars and stripes forever. To be held August 18 at Mission Bay Park.

**Treasurer's Report:** Given by Brian Davis. Balance is \$1,257.76. Picnic account balance is \$5,606.71. Emergency Fund balance: Regular Savings, \$5633.91, Investment CD \$4,547.94 and CD \$2,919.09 for a total of \$13,100.94.

**Benevolent Fund Report:** Given by Ray Duchene. Balance is \$32,973.86 with \$22,230.40 available for distribution.

**Emergency Fund Distribution:** Mike reported that he had received a call regarding Trudy Taylor, (widow of BK Taylor). Trudy is having some financial difficulties and is in the need of some financial support. There was much discussion on how things have developed for her since her husband's death. AJ Wilson has spoken with her and is aware of all the problems she is dealing with. It was suggested that \$2,000.00 would be a tremendous help to her. It would pay for 3 months of mortgages for her, which would allow her to concentrate on taking care of other financial matters. There was discussion on how best to give her the money. One lump sum verses 3 individual checks, written to her or the Mortgage Company. It was decided that due to legal matters the check should be written to her directly. There were some concerns that it might not go towards the mortgage payment but was decided that since it is a "gift" that it would be her decision on how to use the money. Javier Payan made the motion to cut the check in one lump sum payable to Trudy. Paul Grimes seconded and all were in approval. This will be a one-time gift in the amount of \$2,000.00

**Member/Secretary:** There was a stated need for someone to organize events and research places for such to be held. Geoff Matthews volunteered and all were in favor.

**Directors Report:** Mike Gregg gave reports on the following.

**Thank You gift:** was to be presented to Rick Bishop but he was not in attendance, so it was decided to present it at the annual picnic

**Budget:** Mike went through the budget for yearly expenses item by item giving explanations for each. Questions were asked with answers given.

**June 22<sup>nd</sup> BORD meeting report:** Mike went over the highlights and informed the group of one of the changes regarding the Leadership Conferences. New Presidents and Treasurers must attend or the chapter will be fined \$250.00. There was also a report on an overpayment of Insurance of which there will be a refund. Minutes will be mailed to all chapters with full explanations of each item.

**Standing Rules:** There were also questions regarding Standing Rules for all regions. IPSSA has standing rules and it was felt that each Region should have their own. Ray Duchene believed that many years ago there were some and will check into them for the next meeting.

**Water Chemistry Exams:** There are still some people from various chapters that need to take the test. Mike offered to hold one at his home and after some discussion it was suggested by Javier Payan to make them available at the picnic one hour before the annual picnic is scheduled to begin. All were in favor; they will be available at 9 am. For those who do not attend the picnic, chapter Presidents may contact Mike Gregg to set up other dates for testing.

**BK Taylor Award Nomination Forms:** Forms were handed out and gone over. If you have a nomination, please have them ready for the October meeting.

**NSPI Letter:** In response to an article in the LA Times regarding IPSSA practices, a letter has been written and Mike will present it at the next BORD meeting. There was much discussion at the Region meeting in Oakland regarding the article. AJ reported that an associate member of IPSSA had written the article.

**NSPI Liaison Report:** AJ Wilson presented a flyer on the Bob Blake Memorial Golf Classic to be held on the 4<sup>th</sup> of October at the Doubletree Golf Resort. Participants and Sponsors are being sought. Money will go to benefit the Children's Hospital. Flyer will be included in the monthly newsletter.

The General meeting of NSPI will be at the Sheraton Four Points at 8110 Aero Dr., San Diego on August 13<sup>th</sup>. All were encouraged to come and join in. Hor de vours begin at 6:30 and it's free to members with a reservation. Call 1-800-875-7059 to reserve your spot. The topic will be "Creating the Million Dollar Image and the money will follow!" Speaker is Jeffrey Crolene, President, Pool Solutions.

AJ wanted all to know that he was working for them to keep the organization in the forefront and to help save them money wherever possible.

### **Old Business:**

*Kid's Bike project:* Doug Hausman stated that many chapters did not receive flyers and suggested that it be extended for another month due to that fact. Superior in SD to be the drop off point for future delivery by John Baldwin, who will deliver the bikes to National City, where they will be repaired for needy children during the Christmas season.

*Secretary issue:* Taylor Johnson voiced his concern and disappointment over the dismissal of Nancy as secretary. He was under the impression that the change had been tabled and would be discussed at this meeting. When the notice came in the mail that the change had taken place he was upset and felt that the process was improperly handled. Taylor had the impression that Nancy was to remain and was generally disappointed in the whole process and outcome.

**New Business:**

*Water Watcher tags* are now available. Thanks was given to AJ Wilson for taking the time to put together packs of 50. Price is \$35.00. Mike had some available at the meeting for purchase.

*Phone/Photo Directory:* AJ is putting it together but still needs more pictures. He will be at the picnic taking some and hopes to be finished with the directory soon.

*Geoff Matthews* reported that SD East County board had to dismiss a member because of refusal to cover his assigned sick leave pools.

**Next Meeting:** October 22<sup>nd</sup> at 7 pm at Eva's. Next BORD meeting is November 9<sup>th</sup>.

Meeting was adjourned at 8:45 pm.

Respectfully

Mary Snyder  
Recording Secretary