

AUGUST 17, 2014 BOD MEETING Called to Order @ 11:19am. BASS PRO SHOP-

PRESENT:

Ben President

Eve- Secretary

Paul

John R

Tiphanie

Dean

Zach

Jarrold

ABSENT:

Robert- Vice President

Sherri A.-Treasurer

MAAST SHIRTS:

- Members submit Digital Graphics for T-Shirts , Announcement made to members with an ending timeline of December 1, 2014. All entries submitted will be voted upon for 2 weeks and the new T-Shirt will make its debut at the January Meeting.

Q&A SECTION

- Thoughts of Robert Rrasco to handle infracstructure of Q&A section of MAAST.
- Ben Motioned for later discussion online:
- 2nd John Roescher
- All in Favor: Agreed

IMPLEMENTING MAAST RULES:

- Offensive/Abusive Person (s) will not be tolerated on the forum.
- BOD/MODERATORS will intercept and moderate with no discussion if a member fails to follow said rules and continues to do so.
- Moderators are to follow MAAST Rules: No Exceptions which will result in Warnings, Infractions and the possibility of Temporary or Permanently banning a member.

OCTOBER BOD/MEMBER MEETING:

- BOD Meeting October 12th @ 10am- 11:30 BOD to be held at Whataburger off I-35
- Member Meeting: @ 12 Noon with Special Guest Speaker will be giving a power point presentation on Sea World on Coral Propagation As well as a round table discussion and presentation of Reef Photography by Terry & Evelyn Pinner.
- Location: Salty Fish Aquariums @ 5535 Brewster St. (Corner of IH35 & Weidner Rd) San Antonio, TX. Phone 210-656-3474.

DISCUSSION TO CLOSE STORAGE UNIT:

- At the time of the meeting, a 7 day extension of said discussion was to be held and finalized with a vote.
- A discussion was later held and all agreed to closed the storage unit.
- Jarrod to Meet with Shane BBQHillbilly to retrieve items removed by Shane from the storage unit to utilize by the Events Coordinator if needed.

FRAG SWAP DISCUSSION:

- Open, Friendly & Manageable Event.
- Do not implement a restriction for sellers
- Entrance Fee to Carry over from Spring of 2014 Swap.
- Everything will remain the same as before.

SPONSORSHIPS & DONATIONS:

- The sponsorship committee will begin to ask any sponsors at the time of their sponsorship to pay their sponsorship dues with Gift Cards or Dry Goods valued at or upto \$175.

BOD OPENINGS:

- BBQHillbilly has resigned as a Board of Director . The current BOD has agreed that we will not be appointing an interim director in the process. Due to upcoming elections in November.

- Motioned Jarrod
- 2nd- John Roescher
- All in Favor: Agreed.

TOPICS TO FURTHER DISCUSS:

- Sponsorship Drives
- Membership Drives
- Engage with People/Members
- Advertising MAAST
- Business Cards
- Partner with Vendors

BALANCES AS OF JULY 19, 2014

- Checking \$2,783.18
- Savings \$3,991.28
- Paypal \$272.07
- CD \$6,863.77
- TOTAL \$13,910.30