

| Name     | Maker | 2nd | Aye | Nay | Abstain |
|----------|-------|-----|-----|-----|---------|
| Nevins   |       | X   | X   |     |         |
| Bird     | X     |     | X   |     |         |
| DeLawter |       |     | X   |     |         |
| Buesking |       |     | X   |     |         |
| Cunliffe |       |     | X   |     |         |
| Hanavan  |       |     | X   |     |         |
| Hillman  |       |     | X   |     |         |

Motion 20070121

Title: Merchandise SOP revision

Text of the motion: The current procedure under Paragraph 4 reads as follows:

4. Goals

- a. The ultimate goal is to reduce the inventory cost of merchandise carried by the Association from year to year
- b. It is not practical to expect this problem to be completely solved in one year, but steady progress must be made from year to year and that will have a large impact on the review process by the Board. The current \$3,000 number must be reduced.
- c. Our target for the maximum inventory value carried forward shall be not more than \$500, subject to the limitation in item (b).

I move that we strike this entire paragraph and replace it with:

4. Every effort shall be made to keep the running inventory under \$5,000, although it is understood that this may need to be exceeded during reunion periods.

Rationale or explanation: Previous limit was based on different circumstances and a higher limit is appropriate.

Carried: 20070123