

BOARD MEETING MARCH 3, 1990
LANE COMMUNITY COLLEGE-FLORENCE, OREGON 10AM

The meeting was called to order by President Wilbur Eaton. All board members were present: Eaton, Hedeem, Rohling, Dover, Ries, Weekly, Ostrom

The minutes of the February 3, 1990 meeting were read and approved.

The treasurers report was read and approved. Balance of \$4,825.05. Total donations over and above dues collected: \$5,850.00.

President Wil Eaton gave an update on Spruce Street. The issue has once again become a priority to the City of Florence. He appealed to the membership to write more letters to the Florence City Council again protesting the extension of Spruce Street through Coast Village Campground before the March 13, 1990 council meeting.

New Business:

1. The President made an appeal for volunteer members who were interested to serve on the By-Laws Committee. Already on the committee are Chairman, Irene Dover and Becky Rohling. Wil Eaton and Bob Weekly volunteered. George Brow's name was placed in nomination.
2. The President made an appeal for volunteer members who were interested to serve on the Nominating Committee chaired by Bob Weekly. Volunteering was Keith Hedeem; Les Miller's name was place in nomination.
3. A motion was made by Bob Ries, seconded and passed that the annual dues for the Coast Village Campground Property Owners Corp. remain at \$25.00 for the year 1990-1991.
4. A motion was made by Irene Dover that we allow non members to attend the open discussion after next month's board meeting, April 7, 1990 10:00 am at Lane Community College, Florence, Oregon. Motion seconded and passed.
5. A motion was made by Wil Eaton that Bob Ries prepare an information card (talents, expertise and interests) for members to fill out. Seconded and passed.

The meeting was adjourned by the President. Next meeting to be April 7, 1990 10:00am, Lane Community College, Florence, Or. Open discussion, questions and answers followed.