



Board of Directors Meeting  
January 8-11, 2009  
Sonny's RV Park  
Lexington, Texas

## Schedule of Events

Thursday, January 8<sup>th</sup>  
Very early arrivers

Friday, January 9<sup>th</sup>  
12:00pm – Check-in  
6:00pm – Evening Meal – Potluck  
7:00pm – Board Meeting Agenda review and preparation

Saturday, January 10<sup>th</sup>  
9:00am – Breakfast (optional)  
2:00pm – Pots on the table  
3:30 to 5:00pm – Board of Directors Meeting  
6:30pm – Evening meal – Potluck

Sunday, January 11<sup>th</sup>  
9:00am – Breakfast (optional)  
12:00pm – Check out time

All times subject to change.  
You know these black pots, they don't always cooperate.



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## Order of Business

1. WELCOME - Rodney Duderstadt
2. MINUTES - Anton Hajek, III
3. NEW OFFICERS
4. REPORTS
  - a. Trustee Reports - Greg Petrey
    - i. Year-end Financial Report
    - ii. Non-profit Compliance Report (SFAS #117)
    - iii. 2009 Budget
  - b. Committee Reports
    - i. New Cookbook - Tommy Raykovich and Rich & Rose McCabe
    - ii. Oversight - Yvonne Newton, Jerry Martin, Mansel Clay and alternate Andy Young
    - iii. By-Laws - Jerry Martin, Ken Brown and Tommy Raykovich
  - c. New Chapters - Irene Martin and all Chapter Advisors
    - i. Prairie Rose - Iowa
    - ii. D'Arbonne Dutch Ovens – Louisiana
    - iii. Caney Cookers – Louisiana
    - iv. Little House Cookers – Minnesota
  - d. Membership - Irene Martin and Yvonne Newton
  - e. Website - Greg Petrey
    - i. Report and recommendations
  - f. Newsletter – Yvonne Newton
  - g. YAHOO Group – Ken Brown
5. OLD BUSINESS
6. NEW BUSINESS
  - a. Pick Summer meeting place
  - b. Discuss moving board meeting to a warmer month
  - c. Discuss proposal for Memorial Scholarship Fund
  - d. New ideas from officers and directors
  - e. Request members step up and serve on committees
7. ACKNOWLEDGEMENTS
  - a. Remembering Jim Lewis
8. PRESIDENTS AWARDS
9. ADJOURN

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