



Board of Directors Meeting  
January 14-17, 2009  
Oakdale RV Park  
Glen Rose, Texas

## Schedule of Events

Thursday, January 14<sup>th</sup>  
Very early arriver's

Friday, January 15<sup>th</sup>  
12:00pm – Check-in  
5:00pm – Evening Meal – Potluck  
6:00pm – Board Meeting Agenda review and preparation

Saturday, January 16<sup>th</sup>  
9:00am – Breakfast (optional)  
12:30pm – Pots on the table  
2:30pm – Board of Directors Meeting  
6:00pm – Evening meal – Potluck

Sunday, January 17<sup>th</sup>  
9:00am – Breakfast (optional)  
11:30pm – Check out time

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



**Board of Directors Meeting**  
January 16, 2010  
Oakdale RV Park  
Glen Rose, Texas

**Order of Business**

1. WELCOME – Rodney Duderstadt, President
2. MINUTES – Patty Corcoran, Secretary
3. REPORTS
  - a. Trustee Reports – Greg Petrey
    - i. Year-end Financial Report
  - b. Committee Reports
    - i. New Cookbook – Tommy Raykovich and Rich & Rose McCabe
    - ii. Oversight – Yvonne Newton, Jerry Martin, Mansel Clay, Bill “Bear” Hood and Melvin Rose
    - iii. By-laws – Jerry Martin, Ken Brown and Tommy Raykovich
  - c. New Chapters – Irene Martin and all Chapter Advisors
    - i. Trammel Trace - Dangerfield
  - d. Membership – Irene Martin and Yvonne Newton
  - e. Website – Greg Petrey
    - i. Report and recommendations
  - f. Newsletter – Yvonne Newton
  - g. YAHOO Group – Ken Brown
4. OLD BUSINESS
  - a. Discuss and take appropriate action concerning publishing a second edition LSDOS cookbook
5. NEW BUSINESS
  - a. Discuss and take appropriate action concerning a proposal from Irene Martin to lower annual dues to \$10.00
  - b. Discuss and take appropriate action concerning a proposal from Patti Corcoran to increase Chapter incentive to 75% of dues collected while maintaining annual dues at \$20.00
  - c. Discuss and take appropriate action concerning a proposal from Greg Petrey to begin the process of incorporating LSDOS as a 501c3 non-profit cooperation.
  - d. Adopt the 2010 annual budget
6. PRESIDENTS AWARDS
7. ACKNOWLEDGEMENTS AND ANNOUNCEMENTS
8. ADJOURN
9. DOOR PRIZES

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