

**Minutes of the Council Meeting of the TSCA
June 10, 2007
San Francisco, CA**

Members Present: E. Evans, President; C. Rucker, J. Weiss; T. Bloch (by telephone); C. Cain; R. Geiger.

Proxies: B. Covert (Rucker); J. Swallow (Geiger); C. Meyer (Evans).

1 Call To Order. 1100

2 Seating of new Council members. Members of the new Council are: T. Bloch, J. Swallow, and B. Pitt. Their terms expire June 2010.

3 Richard Geiger was elected President, Todd Bloch, Vice President. Secretary is Elizabeth Evans. Charles Meyer will continue as Treasurer.

4 President Geiger continued the meeting.

5 Old minutes were accepted as they appear on our website, TSCA.net.

6 New Business

6.1 Ash Breeze: Mr. Weiss will make extra copies available to boatshops, libraries, and other suitable venues.

6.2 Legislative Watch: a volunteer is needed for this vital function.

6.3 General Meeting Location: the issue is whether we may move the General Meeting location each year to involve other chapters in hosting the meeting. Mr. Cain suggested that the bylaws be amended to allow such a change. Mr. Rucker proposed that the annual meeting could coincide with a major boat show. Mr. Weiss will draft a proposal for the consideration of the membership.

6.4 Mr. Rucker detailed the plan for the TSCA participation in the Newport Wooden Boat Show, June 29-July 1. Expenses have escalated, and funds need to be increased. The Council determined that these needs be met.

7 Meeting adjourned 1155.

Respectfully submitted,

James Lawson, Secretary