

ELECTRICAL REBUILDER'S ASSOCIATION BOARD OF DIRECTORS MEETING
Wednesday, December 13, 2006

The meeting began at 7:40 pm EST via conference call. Mike Schroeder, Alan Melton, Chris Thompson, Mike Dietrich, Larry Hagemeister, Kenny Turner and Bob Thomas were in attendance.

The meeting began with some minor modifications to the 2007 budget. An expense item for Membership Drive Expense was added for the amount of \$2,500. The expense item for Advertising for the Association was removed for the amount of \$2,000. And \$500 was moved out of the Show Booth Expense to Membership Drive Expense. No changes were made to the totals. The final budget was approved by unanimous vote. A copy is attached.

The 2007 seminar schedule was discussed briefly. Bob said that Joe has decided to go with 13 seminars, including the two joint ERA-APRA events in Cincinnati and Las Vegas.

2007 Schedule

City	State	2007	Sponsor
Bryan	TX	March 23-24	ERA - Armature Sales
Montgomery	AL	March 30-31	ERA - Regitar
Portland	OR	April 26-29	ERE - ERA
Cincinnati	OH	May 5-6	ERA - APRA
Niagara Falls	ON	May 11-13	AERAC
Winnipeg	MB	June 8-9	ERA - Wilson
Allentown	PA	Sept 7-8	ERA - WRS
Logan, WV	WV	Sept 14-15	ERA - EMS
Memphis	TN	Sept 21-22	ERA - WRS
Minneapolis	MN	Sept 28-29	ERA - ASAP
Sacramento	CA	Oct 12-13	ERA - Romaine
Los Angeles	CA	Oct 19-20	ERA - WRS
Las Vegas	NV	Oct 26-27	ERA - APRA
Orlando	FL	Nov 16-17	ERA - WRS

The show booth was discussed briefly with Larry Hagemeister taking on the booth committee as chairperson. Bob suggested he contact all regional VP's who plan to attend, as well as the membership committee, chaired by Jerry Keiffer who, like Larry, lives in Oregon. Larry said he'd get the committee rolling soon after the holidays.

The final item to be discussed concerned a setback Joe Davis encountered following the final seminar in Ft Lauderdale. As most are aware, Joe's motorhome blew an engine last year in North Carolina on his way home following the last seminar. Last winter Joe had to replace that motorhome with a newer 1996 model with 11,000 miles on it, and planned to get at least two years out of the low-mileage engine. However, history repeated itself.

After leaving Ft Lauderdale on December 18, he noticed a drastic increase in oil consumption (4 quarts in just a few hundred miles) and a knock developed. He limped into Jacksonville where he rented a U-Haul truck to get back to PA with all his seminar materials and belongings. He plans to return to Florida in February to do the repairs himself, after he finishes the 2007 seminars.

Mike Schroeder and Bob Thomas both suggested the association set up an engine fund, where members can make tax-deductible donations to help Joe offset this massive unplanned expense. The goal is to at least purchase a new engine. If enough can be raised, we'll have it installed. All present agreed and pledged their support. You'll find a letter from Mike Schroeder attached.

The meeting concluded at 8:45 pm. The next meeting is scheduled for January 17, 2008.

Respectfully Submitted,
Bob Thomas, secretary

Income	<u>2007</u>
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Association Income (Dues) (460 members)	85,600
Seminar Income	36,000
Sales Income (Books & DVDs)	20,000
Web Development	10,000
Website Income (Sponsorships)	4,100

Total Income	155,700
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Expense

Postage & Shipping	2,500
Insurance	1,500
Accounting Expense	500
Bank Service Charges & Credit Card Fees	500

Electric Bill & Internet for Office	1,000
Office Supplies & Equipment	2,500
Office Rent	1,800
Contract Labor for Office	14,000
Contract Labor for Technical Services	45,000
Printing (Forms & Brochures)	1,000
Publishing (Books & DVDs)	4,000
Web Site Expense	2,000
Show Booth Expense	4,500
Membership Drive Expense	2,500

Advertising for Training	6,000
Other Advertising	3,000

Newspaper Subscriptions for Members	15,000
Show Admissions for Members	2,400
Instructor Fees for Seminars	45,000
Seminar Expenses	1,000

Total Expenses	155,700
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