

Minutes ERA Board of Directors Wednesday September 19th, 2012

Start Time 6:30 pm CDT

Attendees: Chris Thompson, Bob Thomas, Alan Reynolds, Ronnie Charnes, Henry Henke, Rick King, Dean Conner, Joe Bradish, Wes Grueninger, Mike Dietrich, Gene Kaiser, Drew Withrow, Ken Plourde, Daren Roggentien.

1: Treasurers Report:

- a. Chris Thompson informed attendees that the ERA has a current balance of \$29,841.77 in the ERA checking account with all bills paid in full.

2: Membership Report:

- a. Mike Schroeder was unable to attend the meeting and forwarded the following information.
- b. Membership is running about the same. Thirteen members did not renew in August with four of these renewing as of September 19th.
- c. Mike and Kristina are still working on the call program and will have more information available at the October ERA meeting.

3: Technical/Training Committee Report:

- a. Bob Thomas reported that the Tech. Line had a record number of calls in the month of August with 89 calls, with the calls coming from several different members.
- b. Bob informed attendees that the committee discussed possible seminars for the 2013 ERA Trade Show.
- c. Bob reported that the committee discussed having Dan Marinucci do a 4-hour seminar at the 2013 ERA Trade Show. Joe Bradish informed that he had contacted Dan and he agreed to attend the October Technical/Training Committee meeting.
- d. Gene Kaiser reported that he has made videos for Regitars Web Site and will see if these would be available for the ERA Web Site.
- e. Wes Grueninger informed that he has the Dixie TSB Library and the Jimco small engine PM Dynamo diagrams on the ERA Web Site. Both are up and running.

4: Old Business:

a. Exide Buying Group:

1. Tabled until further notice.

b. ERA and Credit Cards:

1. Wes Grueninger would like to table this until further information is available.

c. Technical/Training Committee Chairperson:

1. Henry Henke informed that Howie Gore has accepted the position of Chairperson for the Technical/Training Committee.

5: New Business:

a. Items to Sell to ERA Members:

1. Ken Plourde reported that he has been working on decals that the ERA Members could purchase to attach to their rebuilt units. These decals would have the ERA Logo to promote the ERA. Ken has emailed some of the decal designs that he has put together. After discussion attendees felt this was a good idea and should move forward with it.

A motion was made by Ken to have Chris Thompson look into costs on having these designs produced and a supplier print them. Joe Bradish made a second to the motion. All ayes. Motion passed. Chris will have the information available for the ERA October meeting. Ronnie Charnes asked how the decals would be administered? Ken replied that the details could be worked out if these were affordable to produce.

Being no further business a motion was made Ken Plourde to adjourn the meeting.

Bob Thomas made a second to the motion.

All ayes, meeting adjourned at 7:45 pm CDT.

**THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR
OCTOBER 17TH, 2012 @ 6:30 PM CDT.**

Respectfully submitted.

Daren Roggentien.

Secretary.