

Dixie Region Board of Directors Meeting January 2, 2008

Called to order at 8:15 PM

First order of business: Nomination of Robert Lewis to fill the position vacated by Bill Forbes.

2nd order of business: Fees for events will be as follows: Members \$25 and Non-Members \$35; \$5 of the non-member fee will go towards a one day temporary membership per National.

The site SGMS will not give any breaks in price. Current rental is \$800. In order to break even, we need 63 people. WE have a few dates locked in, but need to look at an additional site. Need to followup with Robert Lewis on dates.

Potential locations:

- Airport – FedEx location

- Moultrie location (old airport)

- Forbes Field – Tallahassee Airport

- Bainbridge site as a last resort – needs extensive cleanup

Russ Clark will speak to Sergio Pinion regarding the Regional Meeting to be held at Jekyll Island. Meeting will be held on 1/18 – 20.

Board Meeting adjourned at 8:48 PM.