



Minutes of the general membership meeting on:
December 13, 2006 at:
Ryan Residence
16520 10th Avenue
Golden, Colorado 80401

President Fred Spengler called the meeting to order at 6:50 p.m.

In attendance:

Fred Spengler – President
Scott Campbell - Treasurer
Cory Spengler

Tami Krebs – Vice President
Byron McElhinney – Secretary
Steve Krebs
Gary Edwards

Our thanks go to Steve and Robin Ryan for hosting today's meeting and providing an excellent Christmas meal.

Minutes: Byron McElhinney

Tami Krebs moved to accept the minutes of the November 8 meeting. Scott Campbell seconded. Motion carried unanimously.

Treasurer Report: Scott Campbell

The current balance in the checking account is \$ xx.xx The copy of the checkbook register was passed around for member inspection.

Scott Campbell shared spreadsheets of the conference information. The data is not finalized. Credit card charges have been forwarded to National but the money has not been returned. Last year's conference charges came back from National in February or March. Scott Campbell will continue to work on the spreadsheets about the conference, the fire suppression seminar and the CPR certification class.

PACE Committee: Byron McElhinney

Copies of the current PACE application were made available. Several items that had not been included were brought up and Byron McElhinney will continue working on the application.

Fred Spengler will write a letter to Shane Dillard requesting National's recognition certificates for Chapter Officers that served in 2005 and 2006. He will provide that letter and the response for inclusion in the application.

Unfinished Business:

The election is underway. The ballots are due in the office of our Region Director December 20. Notification of the results will be sent to info@backflow.org when they are tabulated.

New Business:

Robin and Steve Ryan are catering the Christmas Dinner for this meeting. Everyone was delighted with the food and attention provided.

Upcoming Meetings:

January 10, 2007	City of Longmont 1251 S. Bowen Street Longmont CO	9:00 am
February 14, 2007	South Adams County W & S Klein Water Treatment Facility 7400 Quebec Street Commerce City, CO 80022 Dial "000" at the gate	9:00 am

Meeting adjournment:

Byron McElhinney moved to adjourn the meeting and reconvene at the dinner table. Scott Campbell seconded. Motion passed unanimously. Fred Spengler adjourned the meeting at 7:30 p.m.

Respectfully Submitted
Byron McElhinney, Secretary