Minutes of Division 10 Executive Committee meeting February 5th

The meeting at John Gorman’s was called to order at 7:25 PM by Superintendent Bob Belt. Other ExCom members attending were Alan Bourne & Jeff Hedge. Paul Southgate was represented by proxy. Div 10 members attending were John Gorman, Bruce DeMaeyer, Ed Butcher, Brian Jones, Stew Windstandley, Larry Smith, Bill Robbins, Tom Bookout and Mark Hunt.

The announced agenda items were opened for discussion.

Bruce DeMaeyer presented the funding proposal for the Div 10 T-Trak SIG. During the following discussion, it was noted that the T-Trak Committee was responsible for budget and funding proposals to the ExCom. Also, that as of now there is no formal T-Trak SIG but that group was organized by the T-Trak Committee and is that Committee’s responsibility.

The T-Trak Organizational proposal (on the website) was mentioned and tabled. As an aside, that proposal would formalize the T-Trak SIG as a Division asset.

Concern was raised that alternatives had not been presented for the second part of the proposal – the detection project. This part of the proposal was tabled for 2 weeks with alternatives to be presented at an ExCom meeting at John Gorman’s on February 19th.

After further discussion and no objections from ExCom or members attending, Project 1 of the funding proposal for expanding the Division’s T-Trak toolbox Wi-Fi capabilities was voted on and approved by the Executive Committee. Actual purchase for Project 1 including tax came to $154.11. See attached receipts.

There was also a voiced concern that prior and current T-Trak funding could be construed as a potential faucet to be turned on. Future expenditures will be reviewed and controlled by the Division 10 ExCom and BOD through Committee budgets and allocations according to our Constitution & By Laws.

It was noted that there has been no recent official Division 10 Budget and that individual items should not have to be brought to the ExCom or BOD for funding – that those should be the responsibility of the Committees within their approved annual allocations. The Treasurer noted that a general budget was presented at the beginning of the year in the Treasurer’s report. The Superintendent will task each Committee Chairmen to come up with budgets for next year.

I will also forward the SIG Guidelines proposed by the Assistant Superintendent to the Secretary and Webmaster.

Briefly discussed was the timeline for the T-Trak funding and construction. The 2019 MCR Convention is the first milestone.

There was also discussion of the responsibilities of the Division in following our 501c3 charter and a re-affirmation that no Division 10 member will profit in anyway other than our basic education mission.

The meeting was adjourned at 8:25.

Respectfully submitted, Bob Belt, Superintendent, Division 10.