

**Minutes of the A.S.G.S. Annual Membership Meeting**  
**Friday, June 30, 2006**  
**Marriott Hotel, Manhattan Beach, CA**

**Presiding Officer: Ronald Bihler**

As confirmed by A.S.G.S. Member Michael Morris fifty members are present and we do have a quorum.

**Motion #060300601:** Motion to accept the Minutes of the July 1, 2005 Annual Membership Meeting.

Motion by: Gary Coyne

Second by: Mike Palme

Motion Passed Unanimous

A.S.G.S. Treasurer Frank Meints gave a detailed synopsis of the A.S.G.S. Treasury along with a statement of Fund Balances. Frank also informed the Membership that his report has also been submitted to the Audit Committee for review.

Ed Powell : Chairman of the Audit Committee, reports that the Audit Committee has reviewed all documents and has found no inconsistencies to the Treasurers Report, therefore approving the Treasurers Report for the period of June 2004 to May 2005.

Old Business: None

New Business: Ron Bihler reports that the Board of Directors would like to present five names for the Audit Committee: Ed Powell, Rick Gerhart, Sally Prash, Jerry Cloninger, and Gene Nelson.

**Motion #060300602:** Motion to accept the five names as presented by the Board of Directors for the Audit Committee.

Motion by: Skip Huckaby

Second by: Don Woodyard

Motion Passed Unanimous

Other New Business by Gary Coyne recommending that the Board of Directors review a change to the Bylaws in reference to the number of Members required to attend the Annual Meeting to have a quorum. Presently fifty Members are required at the Annual Meeting of the Membership. Gary would like to see this changed to ten percent of the regular membership. Mike Palme suggests that the change should read ten percent or fifty, whichever is less. Ron Bihler will pass this on to the Bylaws Committee. Dave Daenzer will also have the Bylaws Committee look into the Proxy issue so every Member could have a vote at the meeting. Gene Nelson suggests that since the Vendors have their own section now, that they as Associate Members should have the right to vote at the Annual Membership Meeting. Ron Bihler reports that this would also be a Bylaw issue to be taken up by the Board of Directors and this will be brought up at the next Board of Directors Meeting.

**Motion #060300603:** Motion to adjourn.

Motion by: Skip Huckaby

Second by: Don Woodyard

Respectfully Submitted,

Daniel Wilt / acting A.S.G.S. Secretary