

**Far Western District  
Board of Directors Meeting  
Minutes  
July 22 2023  
ZOOM**

Call to order by Kenny Rios at 10:15 am

Quorum established by Secretary Greg Dreyer

Present: Kenny Rios  
Adam Kaufman  
Greg Dreyer  
Rich Owen  
Bill Rosica  
Kathy Kileen  
Jeremy Loper  
Rich Postal  
Aaron Burleson  
David Melville

Absent: Randy Meyer  
Chuck Roots  
Ben Porter  
Chris Hebert  
Cody Littlefield  
Antwun Prescott  
Charles Carothers

Accepting the Agenda

Approval of Minutes from March 24, 2023 without corrections

**Motion Adam Kaufman, - 2<sup>nd</sup> Bill Rosica - carried**

Treasurer's Report and Budget review by Treasurer Rich Owen

Discussion of Grant Application from Visalia Chapter for Youth Harmony Festival

**Motion to approve \$1250.00 Adam Kaufman, 2<sup>nd</sup>- Bill Rosica – carried 9-1**

A Grant Program Committee will be established for future requests

Budget Workbook review:

**Income: District dues increase from \$45 to \$60 in 2024 - motion by Adam Kaufman and 2<sup>nd</sup> by Jeremy Loper  
Carried unanimously. Will be taken to HOD Meeting in October for approval**

**Convention fees increase from \$35 to \$60 (early) starting with Fall Convention in Gilbert, AZ  
Regular registrations \$75. And at-the-door registrations will be \$100  
Motion Adam Kaufman and 2<sup>nd</sup> by Jeremy Loper - carried 6-1**

**Both increases are lower than most other districts. Increases will add approximately \$30,000 to budget**

**Expenses** (currently approximately \$45,000 over budget.

Several items were identified and an update will be forthcoming by Treasurer Rich Owen

2<sup>nd</sup> Summer Meeting scheduled for August 12, 2023 at 10:00 am via ZOOM

**Motion to adjourn Adam Kaufman and 2<sup>nd</sup> by Rich Postal . Carried.** Adjournment at 12:19 by President Kenny Rios