



BEAR VALLEY SPRINGS ASSOCIATION  
**Rules Advisory Committee Minutes**  
Tuesday, January 3, 2017 10:30 AM  
Oak Branch Saloon

Open to All  
Members

**A. Call to Order at 10:34 AM**

**B. Attendance:**

<b>Voting Members:</b>	Scott Miller, Jim Moore, Linda Ricketts, Kathleen Chattin, Scribe, Jeanne Gray, Chair and Jim Panek, BVSA Director
<b>Staff (Non-Voting):</b>	Debbie Shryock, Environmental Review, Cheramy Krueger, General Manager, and David Zimmerman, Food and Beverage Manager

**C. Approval of Agenda**

January 3, 2017

**MOTION** by SM to approve the January 3, 2017 Rules Advisory Committee Agenda as presented.  
2<sup>nd</sup> by JP

**Motion approved without objection 5-0.**

**D. Approval of Minutes**

December 6, 2016

**MOTION** by JM to approve the December 6, 2016 Rules Advisory Committee Minutes as presented.  
2<sup>nd</sup> by LR

**Motion approved without objection 5-0.**

**E. New Items: 1 item**

<b>1. Election of Rules Committee Chair</b> Discussion by the committee and JM nominated Jeanne Gray as the Chair. <b>MOTION</b> by JM to approve Jeanne Gray as the Rules Committee Chair. 2 <sup>nd</sup> by JP <b>Motion approved without objection 5-0.</b>
---

**F. Follow-Up Items: 4 items**

<b>1. Discussion and Approval: Proposed Rule Changes to BVSA Rules Article 3, Section 307 Guest Passes, Grandchild Passes</b> Discussion by the committee regarding any questions or concerns and there were none received. There was a unanimous decision to move forward and present the rule for approval for adoption by the Board of Directors at the January 17, 2017 Regular Open Board Meeting.
<b>2. Discussion and Approval: Proposed Rule Changes to Article 10, Sections 1000, 1003 and 1004</b> John McGuffey requested that the membership be given another 30 days to consider the Article 10 changes and requested that the members in attendance at the committee meeting each be given time to discuss the reasons why they are against these rule changes and the rules change process in general. The following members spoke regarding their concerns with the changes to the BVSA Rules in regards to club functions, catering and alcoholic beverages: Rick Webber – 3557-334, Tommy Lee Vaughan – 3431-164, Joan Howard – 3440-092, John McGuffey – 3471-032, Kim Cohagan – 2401-001, Scott McKetrick – 3431-383, Jim Clark – 3557-107, Bill Marquardt – 3557-086, and Mark Wood – 3431-203 This rule change will be presented at the Rules Committee on February 7, 2017 for further discussion.



- |    |   |
|----|---|
| 3. | <b>Discussion and Approval: Proposed Rule Changes to Article 14, Section 1401</b><br>Discussion by the committee regarding any questions or concerns and there were none received. There was a unanimous decision to move forward and present the rule for approval for adoption by the Board of Directors at the January 17, 2017 Regular Open Board Meeting.  |
| 4. | <b>Discussion: Proposed Rule Changes to BVSA Rules Article 18</b><br>David Zimmerman presented the research and information regarding changes to the BVSA rules and procedures required by ABC for the Committees and Clubs. CK agreed to contact the BVSA Legal Counsel for their opinion in regards to the 2010 Appellate Court case file that John McGuffey presented and to the requirements that were outlined by David Zimmerman. |

**Next Meeting Date:** February 7, 2017

**Time of Adjournment @ 12:55 PM**

***Kathleen Chattin***

Kathleen Chattin, Scribe