



BEAR VALLEY SPRINGS ASSOCIATION
Rules Advisory Committee Agenda
Tuesday, February 4, 2014 10:30 AM
OTCC Reception Area

**Open to All
Members**

A. Call to Order at:

B. Attendance:

Voting Members:	<input type="checkbox"/> Tanya Williams <input type="checkbox"/> Scott Miller <input type="checkbox"/> Rebecca Hewett, BVSA Director <input type="checkbox"/> Jim Moore <input type="checkbox"/> Jeanne Gray, BVSA Director
Non-Voting Members/ (Staff):	<input type="checkbox"/> Kirk Wooldridge, GM <input type="checkbox"/> Cheramy Krueger, Asst. Association Manager <input type="checkbox"/> Kathleen Chattin, Committee Scribe
ECC Member(s):	<input type="checkbox"/> Maureen McNamara <input type="checkbox"/> Dan Pike

C. Approval of Agenda

February 4, 2014

D. Approval of Minutes

November 5, 2013

E. Follow up Items:

1.	Article 21 – RC Model Facility and Model Boat Use	Tab 1
2.	ECC Rules, Section 115 – Signs	Tab 2

F. New Items:

1.	Election of Chair and Appointment of Scribe	Tab 3
2.	Rules Advisory Committee – Advisory Committee Scope Definition	Tab 4
3.	Discussion: BVSA Rules – Smoking	Tab 5
4.	Discussion: BVSA Rules – Section 200 (b) and (j) – Membership Meetings, Annual Meeting and Election of Director	Tab 6

Next Meeting Date: March 4, 2014

Time of Adjournment: