

**OKLAHOMA MASTER LOCKSMITH ASSOCIATION
EXECUTIVE BOARD MEETING, FEB 5, 2005**

The Executive board meeting was called to order at 7:00 by Mike McGrew, President who also gave the invocation.

UNFINISHED BUSINESS

Mike indicated that he was still looking for an editor for the newsletter. He says that he has the software and will share with anyone who will step up.

Harry Sher talked about the Trade Show. All but three vendors have paid and we have one who has sponsored the meal which should make the show more profitable than past shows. He also noted that none of the vendors had a problem with the increased booth rentals this year.

Bonnie Sher shared the minutes from the previous meeting which were approved as presented.

Loretta Loomis presented the financial report which was accepted as presented.

Mike is attempting to make the newsletter almost totally electronic so that it will reduce the cost to the organization.

Harry will teach an IC Core class in May.

NEW BUSINESS

Mike indicated that we will need to elect general officers in November and that we would need to select a Nominating Chair to create the ballot. This Chair will be selected at the Business Meeting.

Bonnie shared the applications of three prospective members. She also indicated that extra door prize tickets would be made available for donations to the Organization.

Loretta requested the bills be paid which was approved.

Mike has prepared a spreadsheet of membership information for the next Editor of the Newsletter.

Harry will teach Small Format IC core in August and Large Format in November.

GOOD OF THE ORDER

Lowell Roberts produced and explained information about the Alarm Act of Oklahoma.

The meeting was adjourned at 7:45 pm.

The next meeting will be in Oklahoma City at the Crowne Plaza on May 7, 2005.

Respectfully Submitted
Bonnie C. Sher, Secretary