

**NOC**  
**Executive Board Meeting**  
**Silver Legacy Hotel**  
**Reno, NV**  
**Saturday, December 6, 2008**

Meeting called to order by Chair Len Krsak at 3:00 PM.

In attendance were Dick Connors, Rob Buzaitis, Linda Melzer, Don Berry, Tom Hott, Rex Harvey, Jim Flanik, Gordon Bocock, Jimmy Stuart, George Kleeman and Len Krsak.

General discussion took place:

Meeting room size (bigger) for next year's annual meeting.

Date for 2009 executive mid year board meeting which was April 28 - 30, 2009.

Naming a person to the selection committee for 2009.

TO's not assigned to work as an NTO should go into the selection process to work the open championship meet.

George Kleeman stated only one individual passed the NTO test for 2008. Name to be announced.

Meeting adjourned at 4:05 PM.

Respectfully Submitted,

Len Krsak  
NOC Secretary  
December 9, 2008