



The monthly meeting of MARCAN was called to order at 1107 hours on February 27, 2008, at Olathe Police Department, with nine members present. Bev Redding conducted the meeting, as President Susan Smith and Vice-President Jamie May were both absent.

The minutes were approved as read, with the stipulation that the treasurer's report was thought to be correct at one time, but now the totals are being adjusted.

Treasurer's Report

The Treasurer's Report for February 2008 shows an adjusted initial balance of \$4,748.72, debits totaling \$1,309.67 and credits of \$244.55, leaving an ending balance of \$3,683.60.

Treasurer Carol Stanton is attempting to reconcile all checkbooks and receipts from 2006 and 2007. She has an appointment with the bank to go over errors which may be the bank's responsibility.

Former Treasurer Don Kasselmann reminded members that he used to do an annual reconciliation and report, which was disseminated to all members. This step could help prevent the problems faced now by Carol.

It was also suggested that we have a "trustee" system; the trustees would periodically go over the books to check for mistakes. This will be taken under advisement.

Old Business

Dawn Clausius has spoken with the vendor for door prizes. She is planning, at his suggestion, to meet with him in order to see what's available in person, rather than using the catalog to order. The types of give-aways will then be presented to MARCAN members for input.

Mark Phillips, while looking into POST certification for our training, has discovered that the process is very complicated and may not be feasible for our particular situations. He will do some further investigation into how long the approval process takes. We'll discuss the topic further at the next meeting, when we have the additional information.

Carol Stanton brought in a tape recorder, which may be donated by Overland Park PD, and it was used for the first time at this month's Metro Intel meeting.

Dawne Jarrett advised that the committee to formulate scholarship criteria for the IACA Conference is ready to have its recommendations reviewed by the Board. They will be e-mailed to Board members in the next few days.

There was no new business and the meeting was adjourned at 1143 hours.

RESPECTFULLY SUBMITTED: Beverly Redding, Secretary