

Board Meeting February 15, 2016

Attendance: Don P, Nancey O, Carol Lynn O, Karen H, Lynn R, Cheri D, Nancy M, Lynn R

Call to Order/Approval of Minutes 5:30

No changes. Nancey moved to accept as written, it was seconded and passed.

Reports:

Treasurers Report – No treasurers report

Foundation Report – Nothing new to report.

Public Relations – Marsh was not available for report. He has been updating the Facebook page and he is asking that we each 'like' it regularly to help push it out.

Membership – Karen - February 16th is the second invitation membership meeting/ club assembly. Cheri has four guests coming.

TRF – Nancey - No update

Old Business

Christmas Angels - Don is working on this grant response and has some questions that he will need to get from Mike.

Oysters, Art and Adventures – Invitation is in process. The committee is meeting this evening.

New Business

Highway Cleanup – Don talked with Gene, our next highway cleanup will be in May

Carol Lynn stated that Jackie is now returned from her LOA.

Adjourn 5:40

Respectfully submitted,

Lynn Raymer