

Board Meeting March 21, 2016, 2016

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

Call to Order/Approval of Minutes 5:30

Don requested one change, Bob moved to accept as changed, it was seconded and approved by acclamation.

Correspondence: RYLA - 19-28year olds needed for application by May 31 deadline.

Letter requesting a donation for Loyalty Days, Don will follow up.

Letter has been received to see who is our fellowship contact.

Reports:

Treasurers Report – Dennis moved to accept, seconded and passed.

Foundation Report – Bob reported that with Diana gone the board needs to meet and be sure that there are enough members of the board. Bob will plan to have a meeting in May. The Secretary of State registration is completed.

Public Relations – Marsh was not available for report. He is doing a great job getting publicity.

Membership – No update

TRF – Nancey has transferred points to officers. Lynn has been requested to change our goal to \$2200

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 – The committee is meeting this evening.

New Business

Keith has sent in a resignation, Dennis moved to accept, it was seconded and approved.

Adjourn 5:57

Respectfully submitted,

Lynn Raymer

