

Board Minutes Board Meeting April 18, 2016

Attendance: Don P, Carol Lynn O, Karen H, Bob H, Lynn R

Call to Order/Approval of Minutes 5:30 Carol Lynn Moved to accept, it was seconded and passed.

Correspondence

Packet of thank yous from the Ocean Park school for the Dictionaries.

Reports:

Treasurers Report – Bob Carol Lynn moved to accept, it was seconded and passed.

Foundation Report – Bob - Board meeting planned for May. The board requests that the form for funds requests be made easily accessible on our website as we are unable to find it. Possibly make it fillable on line.

Public Relations – Marsh Riggs - Marsh has volunteered to put together a video of our club for the district conference.

Membership- Karen H. – No change in membership, we have one more on leave. Jenny R has not been attending for some time. Nancey plans to talk with her about having someone replace her since she does not have the necessary time. We all need everyone to focus on recruiting.

TRF – Nancey – Our current goal is \$2160, we are currently at \$1140

Old Business

Christmas Angels Grant Report is still in process, one piece left, it should be finished and on its way tomorrow.

Oysters, Art and Adventures – No official report, it is looking like the income will be above \$20,000. It was determined that we need a three- part form for the silent auction. The final report is pending.

Installation Dinner. Dennis not available for report.

New Business

Highway Cleanup – Don will follow up with Gene about a date.

Dennis requests that we have a club assembly on May 17 instead of the week before. Don will talk with Dennis to see if we need to change the board meeting date because of this.

Lynn reported that she will not be available for the next board meeting as she will be on her way to the Convention in Seoul.

For the Good of the Order

Adjourn 6:30

Respectfully Submitted, Lynn Raymer, Secretary