

Board Meeting 11/7/16

Attending: Dennis L, Nancey O, Bob H, Karen H, Karen K, Don P, Nancy M, Lynn R, Keleigh S, Mike C,

Meeting called to order 5:30 PM

Minutes: The meeting last month did not have a quorum. Keleigh moved to accept the minutes from the September minutes, it was seconded and approved.

Treasurer's report: Bob reported that he is just back and it appears that there have been no deposits or checks written. He has prepared invoices for two new members. He has a check for one new member. Karen K moved to accept the report, it was seconded and approved

Membership: Two new members have been proposed, and accepted. Jacqueline Hergert and Tiffany Turner. Dennis has been meeting with business owners to encourage them to support younger members of their organization.

100th Anniversary of the Foundation: Nancy M proposed that we honor 100 volunteers. There was a consensus to present this to the club and the coastal club presidents.

Dictionaries are here, Laura is doing the planning, Elks are helping with the Naselle school.

Christmas Angels: Calls are coming in slowly, this is common. We found that Toys for Tots are not active this year so will need to revisit toys. Seasons has offered some toys. Call to confirm will be made this week.

Shop with a Cop- We have 18 "cops". Still looking for small gifts for the cops.

Foundation By-Laws will be discussed at their meeting.

Holiday Party at Dennis's, Logistics – He will send around a sign up for food and beverages, there was some discussion about whether to invite potential members.

OA&A – Date March 26 Discussion re: creating a brand. Suggestions included creating a logo, changing the art pieces. Referred to committee. Time to put together a fun package. Keleigh is looking at different auction software. Many cool new ideas have been in increasing bid and making it more organized.

International service: Nancy M is talking with a group in Paraguay, looking for matching grants for total of \$40000. They are also working with Astoria.

Don moved to adjourned, seconded and approved.

Meeting adjourned at 6:33pm

Brief meeting 11/8/16 immediately following club meeting – Dennis introduced three new potential members, Grant Lehman, Ivar Matheson and Kevin

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

Don proposed that we accept the following new members: Kevin, Grant Lehman, Ivar Matheson, pending approval from the club. It was seconded and passed. Dennis will present to the club at a future meeting.

Meeting adjourned