

Board meeting: January 9 2017

Called to Order: 5:32

Minutes: Keleigh moved to approve to minutes of the last meeting without changes, it was seconded and passed.

Treasurer: Bob is ill, no treasurer's report available

Old business:

Centennial event – 100 volunteers Update: Nancy has timeline ready, Keleigh and Don have volunteered to help. It was suggested that we get some new members to help, perhaps Alie as she has a large number of volunteers in her organization.

Membership – We are waiting for invoice for Vanessa. Tiffany has been talking with others and has several interested. Vinessa is likely going to resign. Lynn will send a letter requesting formal notification. The Chinook Observer as an employer to approach. Keleigh has several potential new members, she said the Melings are on hold for now as they have a new baby and need to work through that change.

Foundation By-Laws - There will be a board meeting on Feb 6 board following the regular club board meeting.

Fireside – There has been a suggestion of going to an Ilwaco Girls Basketball game. Nancey will talk to Lanie about the possibility of doing this in lieu of the February 14 meeting.

Club assembly – January 24 is the next club assembly. It will focus on membership training and mentorship as well as O,A&A

O,A&A- Nancy handed out check list. Auction software vendor has been picked but the price is not finalized due to add on options that will be chosen. Color for envelope picked. Listing for committee chairs is in process. Committees will include finances, kitchen, MC, procurement, wine grab, check in, live auction, silent auction, check out. There was some discussion of a notebook that may be started with information about what has worked, not worked, etc. No one knows where it might be. Where to drop off art/adventures site is needed. Procurement form this week for the members. Receipts are needed for all items donated, not just the art.

Meeting relocation options: 1) Pickled Fish in the entertainment room in winter – Downstairs in the summer. No charge , no minimum. 2) The Lost Roo has offered, but no private area. Carol Lynn moved that we move our meeting place to the Pickled Fish, seconded and passed. Dennis will bring it to the meeting tomorrow evening.

District conference in May, looking for home hospitality. If you are interested, let Dennis know and he will let Jim know. Don suggested doing something at the Cranberry Museum or at North Jetty.

It was reported that Shelly's husband Steve passed away yesterday. Lynn will bring a card to the meeting tomorrow for the members to sign.

Don moved to adjourn. It was seconded and passed.

Meeting Adjourned 6:40

