

Board Minutes 2017 0316

Attending: Carol Lynn, Dennis, Bob H, Don, Keleigh, Nancey, Nancy, Karen H, Karen K, Lynn

Call to Order 5:32

- Minutes – One change requested by Dennis in wording. Carol Lynn moved to accept as amended. Seconded and approved.**
- **Treasury Report – Presented by Bob Hamilton. Carol Lynn moved to accept as presented. Seconded and approved.**
  - **Old Business**
    - **Centennial Event (100 Volunteers Nomination) Keleigh has sent out letters to people she knows, she will send Lynn the list to get more information on ones without contact information.**
    - **Janice Weston LaFollette – Dennis met with Janice and Lee as planned.**
    - **Membership Drive & Mentoring – Marsh Riggs has officially resigned. Kevin, Vanessa and John are in the data base and official .**
    - **Foundation Treasurer Needed -Still needed.**
    - **RI Foundation & Polio Plus \$\$\$- Nancey will start pumping after the auction. Polio plus numbers are down.**
    - **Next Fireside Ideas are being solicited. Bob will check on Cranberry Museum as a venue.**
    - **This month's Club Assembly Will be focused on O, A, & A**

- **Oysters Arts & Adventures - 68 items entered so far, 51 tickets sold. There was some discussion of processes, referred to committee.**
  
- **New Business**
  - **District Training Assembly Apr 22 Troutdale. Keleigh, Dennis, Nancy and Lynn are signed up.**
  - **District Conference is in Seaside – May 25th – 28<sup>th</sup>. We have been asked to provide some form of home hospitality. Dennis and Kathy are planning to host, doing a group event was also discussed.**
  - **Other New Business - Installation Banquet will need a chair and place. Bob will ask about Cranberry Museum June 27-  
Date**
  - **Foundation needs to decide who gets paddle raises, how to break up the money. Karen K will send an email request.**
  - **Corporate membership/spouses are now formally accepted by RI, do we need to change our by-laws to be compliant and to offer new options?**

**Adjourn 6:34 Don Moved to adjourn, it was seconded and approved.**