

## Board minutes 2017 0403

Karen, Don, Carol Lynn, Bob, Keleigh, Lynn, Nancey, Nancy.

Minutes- March minutes are not available, Lynn will send them out as soon as they are completed

Treasurer report – Supplies costs are up some members are behind with dues, several board members offered to check with those in question. Miscellaneous expenses are up, mostly due to the amount reimbursed to LaFolette.

### Old Business-

- Centennial Event – We have received a few volunteer nominations. We need to contact people we know to solicit more nominations.
- Installation Dinner – Cranberry museum is booked for us. We will need a caterer. Naci Main had offered to have it at her restaurant, it is thought it would be too small. Table Naci's offer for now until Dennis is back as he spoke with her. Is catering at the Cranberry Museum a possibility?
- Foundation – Treasurer still needed. Mike will be at the next Foundation board meeting, date will be announced tomorrow.
- RI Foundation – Polio Plus is behind, only 204.00. Keleigh asked that the "getting to know you auction" at the President's Dinner go to the club for the End Polio Now campaign. Don moved to give this money to the club for the End Polio Now campaign. It was seconded and approved. Flier for the auction needs to include that.
- Fireside – It was discussed taking the orientation activity to be part of the next fireside. Make a game? Don will work with Dennis on this idea. It is set for April 18 at the Cranberry Museum.
- Oysters, Art and Adventures. -We have gotten some good feedback - Keleigh suggested that we have at least six co-chairs. Don volunteered to be the volunteer coordinator next year. Recording the paddle raise is a problem that needs to be worked on.

### New Business –

- Six are signed up for the District Training Session on April 22. Bob will be sending in the check for registration.
- District conference –We have been asked to do Home hospitality- Keleigh said she had gotten some information about needing help with Flag salute and/or Invocations. She will ask for and share specifics.
- Nancey discussed our storage needs. We are full, she got some information but doesn't have any final reports. Nancey and Bob to work it on it.
- Scholarship applications 6 received, Nancey will ask for volunteers to read.

Adjourned 6:36