

Board Agenda
5/1/17

Attending: Dennis, Nancey, Nancy, Karen, Bob, Lynn, Don, Kevin

- Call to Order 5:30
- Minutes - Nancey moved to accept as presented, seconded and passed.
- Treasury Report – Bob Hamilton presented the statements, there were no objections. He then reviewed the fact that our current signers for the bank accounts are out dated and moved to have new cards signed for Bob Hamilton, Keleigh Schwartz, Dennis Long and Kevin Wojcik. Nancey seconded and it was passed. He then presented a list of concerns regarding membership. Bob moved to remove Vinessa K from active status. This was approved by consensus as she has not been attending and is behind in payment. There was further discussion of unpaid bills, nonattendance other concerns and Dennis and Nancey will contact those members before termination. Nanci Main has said she wants to join, Dennis will talk with her and plan to add her after July 1. Jenny will not be sent a bill, though we hope that she will rejoin in the future.

- Old Business
 - Centennial Event (100 Volunteers Nomination) Tabled as Keleigh was unavoidably detained and not present at this meeting.
 - Installation Banquet – The dinner will be at Jimella's. Dennis will be working out the details with Nanci -
 - RI Foundation & Polio Plus \$\$\$ are down this year. We still need \$800 to reach goal.
 - Storage Unit Needs – Nancey reported that the bill for a 10x10 units is \$1000/year, and there is a waiting list. Dennis will talk with the owner about getting a discount as a non-profit. Bob suggested that we pay for the unit we have and pay any additional when a unit becomes available.
 - Scholarship Applications – Two more readers will get the packet tomorrow, we are on time for the big event.
 - District Conference is in Seaside – May 25th – 28th - Gift basket has been requested. Bob and Karen will do look for items to be included in a basket that are representative of our area.

- New Business
 - Cheri Diehl requests a six month leave of absence. She was very clear that she plans to return. It was moved by Nancey to approve, seconded and passed. Dennis said he would let her know.
 - Planning Session – May 16th – Envelopes will be passed out in advance for questions, comments so that people feel free to comment on what has worked and what has not, ideas for future growth.
 - Pickled Fish Storage Issue - Tiffany will talk with Nancey, she thinks she has it solved.
 - Golf Tournament - Don will check with Sondra and have a date by next week.
 - New member - It was thought that Natalie from Long Beach government was going to join, but this needs follow-up because of a possible conflict with the time of our meetings.
 - Peace Poles – This is a new project from the district. It was suggested that we put one in Seaview. Nancy will get more information.

- ERK – Nancy brought information about this program, she is planning to take the course and will encourage others to join in.
- Loyalty Days Donation Request - Don moved to send \$225 donation. It was seconded and passed.
- Don moved to adjourn the board meeting, it was seconded and passed.

- Adjourn 700PM

Respectfully submitted,

Lynn Raymer