

IBoard Meeting Minutes 0402 2018

Attending: Keith, Nancy, Keleigh, Bob, Kevin, Nancey, Kathy, Dennis, Carol Lynn, Karen H, Don, Lynn

Called to order: 5:32

Nancy moved to approve the agenda, it was seconded and passed.

Carol Lynn moved to approve the minutes of the last meeting as written, It was seconded and passed.

Bob provided the treasurers report. BOP Checking \$5133.85. BOP MMA \$7881.05. He noted that dues statements are being prepared.

Membership roster was reviewed. Cheri Diehl and Jackie Ferrier have indicated that they are resigning from the club. There are four members with unexplained absences. Their mentors will be contacting them to determine their intentions, Nanci, Ivar, Grant, Natalie.

Karen H. moved to continue our two honorary members for the year 18-19. It was seconded and passed.

We have had four proposals for membership. Of these, Rae Miller and Dan Nydegger wish to proceed, and the treasurer has prepared invoices.

Don moved for \$10 increase in dues to cover dues increases by RI and District 5100. This would increase the dues portion \$145 to \$155. It was seconded and passed. This does not include the installation dinner portion and the need to increase that will be discussed after this year's event so a budget can be established.

Installation Dinner – Budget* to include food, room rental, gratuity, decorations, programs, program committee Kathy, Paul, Vanessa, Karen.

Don moved to make a recommendation to send request to Foundation to pay a lifetime fee of \$500 to the Ilwaco Sports Boosters for our sign. It was seconded and passed.

Tree planting, Jackie has a place to plant at the Refuge, donated by one of the Conservation Groups, and has offered a tour of the area after planting. It will be on Earth Day, 4/22, near the area where the new headquarters building is to be placed. Plaque to be placed in prominent position.

Nominating committee for 20-21 President. – Nancey, Dennis, Kathy, Nancy.

Auction – Plans are moving along well.

Nancy M presented her goals for next year. They were discussed and approved. Club membership, 36. Service project participation, 32. New member sponsorship, 3. Leadership Participation Goal, 32. District Training Participation, 4. TRF giving, \$3200. Polio Plus, \$1000. Service projects, 15. Social Activities, 5.

Adjourned: 6:37

