

Board Meeting Minutes May 7, 2018

Attending: Nancey O, Nancy M, Kevin W, Bob H, Jackie F, Dennis L, John A, Lynn R, Kathy L, Keleigh S,

Meeting called to order at 5:35PM

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

Nancy moved to accept the minutes, it was seconded and passed

Treasurer's Report, Kevin Wojcik is now to be a signer on the account and will be officially the treasurer July 1 2018. Dennis will be oversight for both club and foundation and has full authorization to view the accounts. Bills are out; only four members paid. We have contributed \$1420.69 to the End Polio Now Campaign. Keleigh suggested that we should review the by-laws and possibly add the oversight position as requested above.

Installation Dinner Committee – Kathy reported that we have confirmed with senior center, Don is doing the insurance, menus TBD. There was some discussion about how to handle wine, the three options suggested are have the center provide, BYOB and club buy and increase the budget. It was suggested that the club be asked for input.

Getting to know you Auction – Don is working on this, not available for a report at this time.

Membership – Natalie and Grant will not be renewing their membership. There are several other questions but have not heard back from them.

Tina Elm had been proposed for membership. Lynn moved to accept her nomination, it was seconded and passed. It will be presented to the club tomorrow.

Nomination committee - President Elect Nominee and Secretary are still needed for 2018-2019. There was some discussion about combining these two positions as a good way to learn about the club before becoming president.

Foundation Report – We are currently at \$2000 with a goal of \$3200. Dennis recommends that we make up the difference from club funds when we know the final numbers.

Other information – The club foundation will have two positions open, One year of three and Three years of three. They will also need a new secretary with Jackie resigning.

Meeting Adjourned 6:30

Respectfully submitted,

Lynn Raymer, Secretary

