

**RICHLAND CLUB 40 BOARD OF DIRECTORS**  
**MEETING MINUTES**

**April 22, 2017**

**Page 1**

A Board Meeting of Club 40 was held April 22, 2017 at the Richland Public Library. As members signed in, they received copies of the following:

1. Meeting Agenda
2. List of current Officers
3. Roster of current Class Representatives
4. Minutes from October 8, 2016 Meeting
5. Scholarship Committee Report

The meeting was called to order by President Ron Holeman. The names of Officers, Board Members and a guest present are listed on Page 5 of these Minutes. The Minutes of the October 8, 2017 Meeting were approved as written.

**Financial Report**

Treasurer Ann Thompson presented Balance Sheets as of December 31, 2016, and April 17, 2017. The April report reflects the following:

Scholarship Fund:	\$ 67,028.21
Checking Account:	23,897.21
Total:	\$ 90,907.42

Ann also submitted a report itemizing income and expenses for our Annual Meeting in 2017, which shows there was a loss of more than \$2,000. The Raffle did make \$1,020 for the Scholarship Fund.

**Scholarship Report**

Committee Chairman Duke Mitchell reported that the deadline to submit applications for a scholarship is Monday, April 24. The Committee will meet May 4 to select the four winners. The Award Ceremony will be held May 18 in the Richland High School Auditorium. The awards will be

**Scholarship Report Continued**

presented by Jim Mefford, as Chairman Mitchell will be away. Dan Haggard will be the photographer.

Jim Chubb suggested that in addition to the four educational scholarships we award, that we consider awarding a vocational scholarship(s) in 2018. It was agreed this should be considered at our Fall Board Meeting.

**Old Business**

**By-Laws**

President Holeman reported that in addition to grammar and punctuation corrections made to our By-Laws at the October 8, 2016 Meeting, he included some suggested revisions to provide clarification:

Article IV, Meetings of Members

Section 1: "Class Representatives shall hereinafter be referred to as Board of Directors."

Article V, Directors

Section 4: Add "to elect Club 40 Officers and conduct other necessary business."

A motion was made by Ann Thompson that we approve the suggested changes, and was seconded by Norma Boswell. The motion carried.

**Insurance**

An attorney we consulted recommended that if we don't have insurance against third party liability claims, we should remove language about indemnification. Since we are waiting to hear back from the insurance underwriter with a quote on the cost, Ron suggested we table any decision on insurance until the Fall Board Meeting. Such a motion was made by Marilyn Hightower and seconded by Dan Haggard. The motion carried.



## **Club 40 Meeting Minutes**

**April 22, 2017**

**Page 3**

### **New Business**

#### **Family and Friends Luncheon**

President Holeman reported that response to the questionnaire about having a luncheon in conjunction with our Annual Meeting was not as high as we hoped. Of the 18 responses received, 15 were positive. A majority preferred having the lunch on Friday, and most indicated they wanted to have entertainment at the dinner Saturday evening rather than dancing.

It was also suggested we open registration earlier and that we allow people to come visit after dinner for a nominal charge. After discussion, it was decided to continue opening registration at 4:30 pm on Friday and 5:30 pm on Saturday. It was also agreed that for several reasons it would not work to allow additional people to come visit after dinner.

Ron said there wasn't enough response about having a Luncheon for us to proceed at this time. Since there had been a motion passed at our October 8th meeting to try the Luncheon for one year, we need to rescind that motion. Jim Mefford made that motion, which was seconded by Dona Belt. The motion carried. Dona also suggested that Club 40 pay for dinner for our Club's Founders. No further action was taken regarding her suggestion.

#### **Annual Meeting - 2017**

Marilynn Highstreet read the Buffet menu for Friday. Our cost is \$32.31. Saturday will be a sit-down dinner with a choice of salmon or pork with our cost of \$36.19, or chicken at a cost of \$31.02. It was decided to keep the charge at \$35 for Friday and \$40 for Saturday, even though we lost money overall for last year's Annual Meeting. This loss was due to several reasons, such as increased room rental, set-up fee, and a tax applied to the 19% gratuity (called service charge). This can't be changed for our 2017 Annual Meeting, but we will be negotiating soon for 2018. Ron noted that the "M" Hotel is completely revamping its facilities, which should be complete by March, 2018. The Shiloh Hotel is also redoing rooms and making some unspecified improvements.

**Club 40 Meeting Minutes**

**April 22, 2017**

**Page 4**

**New Business Continued**

**Dance Band and Entertainment**

After discussion, it was decided that we would try this year without dancing or entertainment of any kind, to allow more time for visiting.

**Publicity Chairman**

President Holeman stated we are still seeking a Publicity Chairman and also need volunteers for the Nominating Committee. Dan Haggard and Karol Smith volunteered to be on the Nominating Committee. We still need a Publicity Chairman.

**Dust Storm**

Editor Ann Thompson said May 10th will be the deadline to submit items for the Spring Dust Storm. She will get the proofs to us by May 14. She is asking for club members to submit articles to her.

Door Prizes were won by Betty Bell Norton and Helen Mowery.

The meeting was then adjourned by President Holeman.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Karol Smith".

Karol Smith, Secretary