

RICHLAND CLUB 40 BOARD OF DIRECTORS
MEETING MINUTES

RICHLAND CLUB 40
SEPTEMBER 10, 2016
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A Board Meeting of Club 40 was held September 10, 2016, at the Richland Red Lion. The meeting was called to order by President Marilyn Highstreet at 1:00 p.m. Officers and Board Members present are listed on Page 3 of these minutes.

Meeting Minutes

All Board Members present received a copy of the Minutes from our April 23, 2016, meeting, which were then approved as written.

Class Representatives

Copies of the Class Representative list dated Sept. 10, 2016, were distributed.

Financial Report

Treasurer Kathy Conrad handed out copies of the most recent financial statement with information through July, 2016.

Checking Account:	\$ 31,601.00
Scholarship Fund:	33,075.67 (Certificate #1)
	<u>33,686.06</u> (Certificate #2)
	\$ 66,761.73
Savings Account:	<u>5.00</u>
Total:	\$ 66,766.73

Election of Officers

Ballots to elect officers to serve in 2016 - 2017 were distributed to Board Members present. When members had voted, ballots were collected and then counted by Dan Haggard and Secretary Karol Smith. Results were announced as follows:

President:	Ron Holeman '56
Vice President:	Dona B lt '54
Secretary:	Karol Smith '56
Treasurer:	Ann Thompson '49

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Dust Storm

Editor Ann Thompson will announce the deadline to submit information for the Fall Dust Storm at our Fall Board Meeting. The meeting will be scheduled so there will be time to have the Dust Storm published and mailed before Thanksgiving.

Membership

Ron Holeman reported that in August he and Leslie Holeman represented Club 40 at Columbia High School's Class of 1966 reunion, and the combined Richland and Hanford High School's Class of 1976 reunion. They answered attendee's questions and handed out Club 40 information brochures and some membership applications. The purpose is to introduce members of younger classes to Club 40 and encourage membership.

Scholarship

Chairman Duke Mitchell announced that committee member Billie Neth '55, has recently resigned. The committee now consists of 8 members. Anyone interested in serving should contact Duke Mitchell.

Registration for Annual Meeting

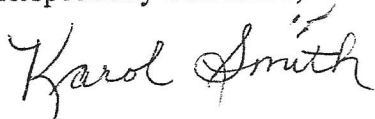
Marsha Hathcox suggested we do more to ensure that members are aware of the time the Registration Table is open.

Fall Board Meeting

The Fall Board Meeting was scheduled for Saturday, October 8, 2016 at 2:00 p.m. However, there were problems with scheduling, and it was **necessary to change the time to 1:00 p.m. on Oct. 8, to be held at the Richland Red Lion.**

The meeting was adjourned at 1:30 p.m.

Respectfully Submitted,



Karol Smith, Secretary