

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

October 11, 2019

The Fall Board Meeting of Richland High School Club 40 was held on October 11, 2019, at the Best Western Plus. Prior to the meeting, President Ron Holeman announced that Scholarship Chairman Duke Mitchell would be delayed, but had said he had nothing additional to report since our September meeting. President Holeman also announced there would be a tour of the banquet facilities at the Best Western Plus for anyone who would like to see their updated ballrooms before this meeting is adjourned. The meeting was then called to order. The names of those in attendance are listed on Page 6 of these minutes. Everyone present received a copy of the following:

1. Meeting Agenda
2. Minutes of the September 7, 2019 Board Meeting

Minutes from our September 7, 2019 Board Meeting were reviewed and were accepted as written.

Treasurer's Report

Ann Thompson, Treasurer, provided a Profit & Loss Statement as of October 10, 2019, which showed the following:

Checking Account:	\$ 26,309.48
Scholarship Account:	68,300.96
Total Assets:	\$ 94,610.44

Old Business

Changing the age requirement for membership in Club 40 is under consideration, and is intended as a way to increase participation by the classes of the 1960's and 1970's. Ann Thompson suggested that including younger classes would make us a real alumni organization. A motion was made that we change our By-Laws to open membership to Richland High School attendees who are 21 years of age or older. The motion was seconded and carried.

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Old Business Continued

Also under consideration is possibly changing the name of Club 40. President Holeman gave a brief history of how the Club began. He said if we want to encourage membership by perhaps changing the name to Richland High School Alumni Organization, dba Club 40, he would want to research with the Secretary of State to determine if we would be required to submit revised Articles of Incorporation. Kerry Watts suggested that we don't have to change our name, and that we can honor our founders by retaining the original name. After discussion, a motion made and seconded that we keep the original name. The motion was voted on and passed.

President Holeman reminded Board Members that about two years ago we were considering whether we needed indemnity insurance. We had looked at Lincoln High School's By-Laws and their By-Laws included insurance. After research, it was found that they actually did not have such insurance. Ron wants to do further research to present to the Board so this issue about whether or not we should have liability insurance can be voted on.

New Business

At our September Board Meeting, Ron informed members about the letter he had recently received soliciting funds for the Richland High Cheer Squad to attend a national competition in Dallas in January. Marilyn Highstreet agreed to look into this further. In the meantime, parents of the Cheer Squad met and decided not to go, due to the cost and concern about missing class for a week.

The coach and teacher, Serena Kendall, said they are now asking that we consider either a donation or sponsorship as there are state competitions scheduled where they are judged on required moves and must achieve a grade of 65 or greater in order to compete at State in February. Teams have 10 members who would be competing, at an estimated cost of \$1,250 per person at each event. Also, our Treasurer said we have received an anonymous donation of \$1,000, which is specifically for the Cheer Squad. Coach Serena Kendall said sponsorship would not mean we would be a major contributor, as they will be looking for additional sponsors. It is up to Cheer Members to get additional support.

New Business Continued

Their advertising would include our name, which would be good for us. If we decide to contribute, Ron would discuss with Serena Kendall that this is a one-time donation not allocated for a specific event. This would not be something we could agree to for more than this year. Terry De Vine made a motion that we contribute \$2,500. Another motion was made and seconded that we contribute \$1,000. The vote was 6 to 5 that we contribute \$2,500 with the following stipulation: This is a one-time donation for the Richland High School Cheer Squad for the 2020 school year, and that we will make a later determination about whether additional funds would be allocated. We are considering placing an article in the Sand Storm to tell Richland High School graduates about this additional service to the community to be provided by Club 40. This would not only reach classes of the 60's and 70's, but later classes. This would let them know that we would welcome their participation whether or not they become a member of Club 40, and that we do even more than provide scholarships.

New Business

Kerry Watts asked whether we want to offer assistance to classes in organizing their class reunions. Ron said in the past we have attended their events and provided information about Club 40. We would have to have members who would agree to help.

Location of 2020 Annual Meeting

Board Members took a tour of the Best Western Plus banquet facilities and ballroom, then reconvened. President Holeman said all their renovations are complete, with the exception of the restaurant, which is currently being finished. He further reported that he recently met with Hanford House Red Lion staff and learned their renovations should include guest rooms and lobby. They plan to retain their ballroom, with updated decor, which is expected to be available by April of next year. There is no definite timetable for completion of the renovations at this time. Sharon Watts commented that since the Red Lion isn't definite, and the Best Western has completed nearly all their renovations, she is making a motion that we schedule our 2020 Annual Meeting to be held at the Best Western. This motion was seconded and carried.

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Dust Storm

The deadline for submission of information to be published in the Fall Dust Storm is Sunday, October 27, 2019. Editor Ann Thompson encouraged everyone to submit articles, photos, and any information of interest.

Spring Board Meeting

Our Spring Board Meeting will be Saturday, April 18, 2020, and will be held at the Richland Best Western Plus.

President Holeman then adjourned the meeting.

Respectfully Submitted,

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

Karol Smith, Secretary

Officers and Board Members in attendance are as follows:

<u>Class Year</u>	<u>Names</u>
1949	Ann Thompson, Treasurer, Data Base Manager and Dust Storm Editor
1951	Betty Bell Norton
1952	Terry De Vine Helen Mowery
1953	Norma Boswell
1954	Marilynn Highstreet
1955	Billie Neth Sharon Wattts
1956	Ron Holeman, President Karol Smith, Secretary
1959	Leslie Swanson Holeman
1960	Marsha Hathcox
1963	Marie Hartman
1969	Betty Avant
1976	Kerry Watts