

## **RICHLAND CLUB 40 MEETING MINUTES**

**RICHLAND PUBLIC LIBRARY**

**APRIL 20, 2013**

**PAGE 1**

A Board of Directors Meeting was held in the Conference Room at the Richland Public Library on Saturday, April 20, 2013. President John Zimmer called the meeting to order at 1:00 p.m. Those in attendance are listed on Page 4 of these Minutes.

All members in attendance received copies of the Meeting Agenda, Club 40 By-Laws, and Meeting Minutes from the October 20, 2012, Board Meeting. After allowing time for Board Members to read the Minutes, they were approved as written.

### **Treasurer's Report**

Ann Thompson gave a financial breakdown of expenses related to our Silver Jubilee. All expenses were covered by registration fees and donations, with the exception of \$66.29. As of March 31, 2013, there was \$8,680.50 in our checking account, and \$65,197.86 in the scholarship account. President Zimmer will send a copy of the Financial Report to all Board Members with E-Mail.

### **Scholarship Report**

Committee Chairman, Duke Mitchell, furnished a packet of information to each Board Member attending. He reported that in response to requests at the last Board Meeting, the scholarship committee met to discuss maintaining CD's in excess of \$60,000. The committee recommends that this continue to allow the fund to become self-sustaining. In addition, they recommend we increase the number of scholarships from two to four, effective with scholarships awarded in 2014. The Board approved both recommendations.

Duke announced the deadline for scholarship applications to be submitted is April 29, and the Award Dinner will be held May 15, at 6:30 p.m. This will be the first time the event has been held in the evening, and should allow greater attendance.

### **Article XIV of the By-Laws**

Currently this article states "In the event of dissolution of the corporation, all available funds, after paying off all debts, will be donated to an educational establishment as selected by a majority of the Board of Directors." The committee recommends that this be changed to reflect that the funds be donated to Richland High School, to be used only for scholarship funds. Duke was asked to determine the exact wording and send it to all Board Members by E-Mail, so this change in the By-Laws can be voted on at the next Board Meeting.

### **Committee Vacancy**

Due to the recent resignation of Kathy Hoff Conrad, there is a vacancy on the committee.

## Richland Club 40 Meeting Minutes

April 20, 2013

Page 2

Karen Sullivan-Schwebke, Class of '73, volunteered to fill this spot. Since her class will not graduate until June, technically she cannot become a member until then. However, Karen graduated early, and therefore the Board voted to approve her filling the vacancy at this time.

There will be a meeting of the Scholarship Committee immediately following this Board Meeting.

### **Membership Dues**

At the Board Meeting held October 20, 2012, a motion was made, and voted on to increase membership dues. Prior notice for this must be given, and then voted on at the next Board Meeting. Discussion followed, and subsequently a new motion was made and seconded to increase membership dues from \$5 to \$10 for each Club 40 member, effective immediately. The motion was voted on and approved. President Zimmer made it clear that annual dues have nothing to do with the annual meeting.

### **2013 Annual Meeting**

The Annual Meeting is scheduled, as always, for the weekend following Labor Day in September. The event will be held at the Shiloh, with pre-registration only, no walk-ins, which has worked very well the past two years.

### **Entertainment**

Entertainment on Saturday evening will be the Java Tones, who were very well received last year. As previously announced, a majority of members voted to keep Friday evening for socializing, with dancing on Saturday.

### **Food Committee**

Chairman Marilyn Highstreet furnished menus and costs for each night. Reservations for Friday will be \$25, with hamburgers, hot dogs and pulled pork sandwiches on the menu, with service to begin at 6:00 p.m. Service will begin at 7:00 p.m. on Saturday and will feature prime rib and fresh northwest salmon. Reservations will be \$40 per person.

### **Raffle**

President Zimmer announced that Glen and Carol Rose are no longer able to conduct the auction at our Annual Meeting, and with the recent passing of Fred Klute, we are in need of people to gather auction items and run the auction. John asked for volunteers to contact the school store and to sell merchandise. Marilyn Highstreet volunteered to help and Karen Sullivan-Schwebke will contact the school store. This needs to be done right away, as no one is available at the store once school is out for the summer. Additional volunteers are needed.

**Membership Status - Class of '73**

Karen Sullivan-Schwebke is a Representative from the Class of '73, and reported that their class wants to be a part of Club 40. This can be beneficial to both her class and to Club 40, as we need younger classmates. The Class of '73 will be meeting at the Shiloh at the same time as Club 40 is holding our Annual Meeting this September. They will be in the bar and outside on the deck. She requested some acknowledgement of their class during our meeting on Friday, with the possibility some of her classmates may want to join us briefly. Pete Overdahl stated that food is not the problem, space is the problem. John Zimmer mentioned that in the past there have been problems with people coming in and taking the seats of members who were in the buffet line. It was agreed we will have a simple induction ceremony, with something similar to a business card given to members of the Class of '73. Karen will get together with John Zimmer to design the card to welcome them. This is something that can be done for future incoming classes. Karen will furnish her data base to our data base manger, Ann Thompson. Ann suggested that we also acknowledge first time Club 40 members in attendance Friday evening.

In addition, the classes of '53 and '58 will be meeting with us on Friday evening. Norma Boswell, Class Rep from '53, had questions about some procedures. Ann Thompson will make out a special registration form for the classes of '53 and '58. Those classes will need to make their own address labels for classmates not on our mailing list and pay postage.

**Pre-Registration Date**

All registrations must be postmarked on or before August 24, with no exceptions.

**Dust Storm**

Information to be included in the Spring Dust Storm must submitted to Ann Thompson, Dust Storm Editor, by May 4. Ann requested that interesting tidbits be included. The Dust Storm is to be to the printer by May 18, with folding to be no later than May 25. The exact date will be E-Mailed to members.

**Slate of Officers**

This item was tabled until the next Board Meeting.

The meeting was then adjourned.

Respectfully Submitted,



Karol Smith, Secretary