

RICHLAND CLUB 40 BOARD OF DIRECTORS
MEETING MINUTES

September 9, 2017
Richland Public Library
Page 1

A Board Meeting of Club 40 was held Saturday, September 9, 2017, at the Richland Public Library. All members in attendance received a copy of the following:

1. Meeting Agenda
2. Minutes of the April 22, 2017 Meeting
3. Roster of current Class Representatives
4. Ballot for Election of Club Officers for 2017 - 2018

Names of those in attendance are listed on page 4 of these Minutes. The meeting was called to order by President Ron Holeman, after which the Minutes of the April 22, 2017 were approved as written.

Financial Report

Treasurer Ann Thompson furnished a Balance Sheet as of September 7, 2017, which reports the following:

Scholarship Fund (C.D.s)	\$ 67,176.03
Scholarship Checking	12,324.41
Club 40 Checking	24,222.80
Hapo Savings	5.00

Scholarship Report

Chairman Duke Mitchell said that at our April 22, 2017 meeting, Jim Chubb '50, had suggested we consider awarding a vocational scholarship in addition to the four educational scholarships we currently award. It was agreed this would be considered at a future Board Meeting. Duke said Jim Chubb has done some research in this regard, and asked Jim to report further. Jim stated his research has been through Walla Walla Community College, and suggested we consider the Colleges' selection standards. Jim agreed to get additional information, and Duke recommended we consider this.

Club 40 Meeting Minutes

September 9, 2017

Page 2

Scholarship Report Continued

President Holeman suggested we do this in two steps; that we authorize the Committee today to work toward adopting such a plan, and bring to the Board Meeting in October a way to integrate this into the existing program. A motion was made that we look into adopting a vocational scholarship program, which was seconded and passed.

Old Business

President Holeman reported that in accordance with the draft of our most recent By Laws, a Special Meeting was conducted by mail in order to select a location for our 2018 Annual Meeting. He gave a synopsis of the process, after which the Board considered the various venues. A motion was made to accept the results of the mail-in ballot, which preferred the Red Lion at Columbia Center as the location for the 2018 Annual Meeting. The motion was seconded and passed.

New Business

Nominating Committee Report and Election of Officers

In the absence of Committee Chairman Dan Haggard, Connie O'Neil was asked to report on the nominations for Club 40 Officers for 2017-2018. Connie reported that all current officers agreed to run again, and that no additional names had been suggested. President Holeman then called for nominations from the floor, but there were none. A motion was then made that we have a voice vote rather than written ballot. The motion was seconded and passed. All current officers were re-elected.

Fall Board Meeting

President Holeman suggested the Fall Board Meeting be held on Saturday, October 7, 2017, from 1:00 to 3:00 pm, with the location to be determined. A motion to this effect was made, seconded and passed.

Club 40 Meeting Minutes

September 9, 2017

Page 3

New Business Continued

Ann Thompson suggested a change to how we assess membership dues. We currently charge \$10 per Bomber annually, even though spouses who are both Bomber Alumni in the same household only receive one Dust Storm. It was suggested we charge \$10 per household. Such a motion was made, seconded and passed. This will be effective immediately.

The meeting was adjourned.

Respectfully Submitted,

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

Karol Smith, Secretary

Club 40 Meeting Minutes
September 9, 2017
Page 4

The names of Officers and Board Member in attendance are as follows:

<u>Name</u>	<u>Class Year</u>
Dale Gier	1948
Ann Thompson	1949 - Treasurer, Data Base Mgr & Dust Storm Editor
Jim Chubb	1950
Betty Bell Norton	1951
Norma Boswell	1953
Jim Mefford	1954
Billie Neth	1955
Sharon Watts	1955
Ron Holeman	1956 - President
Karol Smith	1956 - Secretary
Roberta Lattin	1958
Ann Williams	1958
Leslie Holman	1959
Connie O'Neil	1960
Pat Doriss Trimble	1965
Betti Avant	1969
Duke Mitchell	1969 - Scholarship Chairman
Kerry Watts	1976