

RICHLAND CLUB 40 BOARD OF DIRECTORS
MEETING MINUTES

RICHLAND CLUB 40
OCTOBER 8, 2016
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A Board Meeting of Club 40 was held October 8, 2016, at the Richland Red Lion. President Ron Holeman called the meeting to order at 1:10 p.m. Officers, Board Members and a guest present are listed on Page 4 of these Minutes.

Meeting Minutes

Everyone in attendance received a copy of the Minutes from our September 10, 2016 meeting. The Minutes were read by Secretary Karol Smith, and were approved as read. In addition, each attendee received a copy of the Meeting Agenda, a list of Club 40 Officers, and an updated list of Class Representatives.

Financial Report

There was no additional information available since the last report, which included financial data through July 31, 2016. Our Raffle Chairman, Marsha Hathcox, announced that the Raffle at our Annual Meeting netted \$1,020. NOTE: Immediately following the meeting, all Club 40 financial and data base information was turned over to Treasurer Ann Thompson. After Ann has reviewed the records and conferred with our Tax Accountant, a Treasurer's Report will be issued if needed.

Scholarship

Chairman Duke Mitchell provided a copy of the Committee's Fall Report to all present. The report lists current Committee Members, and Scholarship winners since 2006. He thanked Billie Neth for her past work as a committee member and answered questions about committee meetings. He said the four (4) current awards will be disbursed to the college of the recipient's choice as soon as we receive confirmation of their enrollment from the college.

New Business

Founder's Page

President Holeman announced the addition of a "Founders Page" to our Website, which will include the names, pictures and information about the founders of Club 40. Ron requested that Co-Historians Dona Belt and Connie O'Neil share the lead in putting this together. Some volunteers also responded. The purpose is to acquaint prospective members with our history and encourage membership.

Founders and Friends

Ron also proposed an addition to our Annual Meeting activities with a Saturday afternoon get together, from 11:30 to 3:00 p.m. called "Founders and Friends". He furnished an

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Founders and Friends continued

informational sheet with specific possibilities for a gathering to be held on the outside deck of the Shiloh, with a light lunch, at a cost of \$16 per person. It has been mentioned by some out of town people that there isn't anything for them to do during the day. Board Members agreed this is an idea worth pursuing. Betty Bell Norton commented that it would be nice to have a Saturday lunch. Jim Chubb made a motion that we try it for a year. His motion passed. As Ron stated in his informational sheet, he will have a questionnaire included in the Fall Dust Storm asking for input about having such an event added to our next Annual Meeting, and what it should entail.

Annual Meeting

President Holeman said there has been a suggestion that on Saturday evening we have 30 minutes of entertainment rather than having a dance band. There are fewer people who want to dance now, and perhaps more would stay to visit if there was just a short program of entertainment, leaving the remainder of the evening for visiting. Connie O'Neil then suggested that we delay any decision until our Spring Board Meeting, when we will have results from the questionnaire available. We have already contracted with the Red Lion to hold our Friday and Saturday evening meetings with them in 2017.

Spring Board Meeting

Our Spring Board Meeting is scheduled for Saturday, April 22, 2017 at 1:00 p.m. It will be held at the Red Lion lounge unless we can find another location.

Fall Dust Storm

The deadline for submitting information to our Dust Storm Editor is Saturday, October 22, 2016.

By-Laws

After discussion during our April, 2016 Board Meeting, a committee was formed to review our current By-Laws to determine whether changes were needed. After much review, proposed By-Laws were published for the Board's consideration. Copies of these proposed By-Laws were distributed to Board Members, with the original text printed in black; proposed additions in blue are new additions modeled after Lincoln Lynx Alumni Association By-Laws; and the text printed in red are proposed additions and/or changes to our existing By-Laws.

There has been a problem getting information from younger classes due to privacy concerns. The proposed By-Laws address this issue. President Holeman then read each Article in the proposed By-Laws, with discussion following on each one. With minor

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By-Laws Continued

changes in punctuation, all Articles were accepted as proposed, until Article XX, which concerns Indemnification, Reimbursement and Insurance. Ron explained that the committee had consulted with an attorney and an insurance agent regarding whether or not Club 40 should purchase liability insurance. The Board agreed to table a vote on whether to adopt the proposed By-Laws until our April, 2017 Board Meeting. This will allow time for the committee to research the cost of liability insurance.

Community Involvement

President Holeman asked whether we should become more involved with the local community, which may help attract younger classes to become members. Jim Chubb said that schools present a unique opportunity in this regard, and perhaps we could play a role in sponsorship. Suggestions about how this could be accomplished were requested for future review.

Sharon Templeman Watts introduced her son, Kerry Watts, '76, who has volunteered to help Club 40.

The meeting was then adjourned at 3:25 p.m.

Respectfully Submitted,

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

Karol Smith, Secretary