

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

**RICHLAND RED LION
OCTOBER 12, 2013
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A Board of Directors Meeting was held in the Vernita Room of the Richland Red Lion Hanford House on Saturday, October 12, 2013. The meeting was called to order by President John Zimmer at 1:05 p.m. Board members in attendance are listed on Page 5 of these Minutes. Everyone received a copy of the Minutes from the September 7, 2013 Board Meeting. Those Minutes were approved as written.

Financial Report

Treasurer Ann Thompson furnished copies of reports dated October 12, 2013, which showed Club 40 finances as follows:

<u>Checking Account:</u>	\$	12,535.72*
*Includes the following 4 items:		
Scholarship Donations:		5,448.00
Raffle Proceeds:		949.00
Club 40 Pin Sales:		292.00
Other Sales:		65.00
 <u>Scholarship Account:</u>		
HAPO 12 Month CD	\$	32,494.16
HAPO 24 Month CD		32,815.12

We also received \$138.29 from the Class of '72 , which was profit from their float sales and is to go to the Scholarship Fund.

Interest received through September 30 will be shown on the next financial statement from our CPA, Bob Bowls. The Board also received copies of a report itemizing expenses for our recent annual meeting:

Total Expenses:	\$	11,930.11
Income:		10,845.00
		 -\$ 1,085.11

In addition, Ann also provided information showing the cost per person for Friday night was \$24.90 based on 230 people, and on Saturday night the cost was \$43.56, based on 124 people.

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Financial Report Continued

Ann asked whether this financial information should be published in the next Dust Storm, so Club Members could see the actual costs of our Annual Meeting. The Board voted and approved the publication.

Scholarship Report

Chairman Duke Mitchell provided everyone with a copy of the Scholarship Committee's 2012-2013 Annual Report, dated October 12, 2013. His report listed major events of the year, including the untimely passing of Committee Member and Club 40 Vice President Pete Overdahl; the decision of the Board to award two additional \$1,000 scholarships in his name; and to rename the scholarship fund the "Conley-Richey-Overdahl Memorial Scholarship". Other highlights mentioned are the names of current scholarship winners Anneliese Barnes and Matthew McCranie; a list of the names of all scholarship winners since its inception in 2006; announced that Billie Neth '55 and Connie O'Neil '60 are the two newest Committee Members; and that Bob Bowls had submitted his resignation, which leaves a vacancy. The Report by Chairman Mitchell was approved as written. Duke said there would be a committee meeting soon, and he would contact the members.

Note: Immediately following the Board Meeting adjournment, Leslie Swanson Holeman '59, agreed to serve on the Scholarship Committee, filling the vacancy.

Awards

President Zimmer thanked Club 40 Officers and Board of Directors for their service and dedication, and presented handsome certificates to each one.

Proposed Amendments/Changes to By-Laws

President Zimmer stated that the Board had voted on the proposed amendments/changes at the September 7th meeting, so they could be ratified at this meeting. Everyone present received a copy of the By-Laws with changes noted, and the final version for approval.

Ann Thompson questioned Article III, Section 1, which states that members should meet for the purpose of electing class representatives on Friday night of our annual meeting. Ann said that representatives are elected by ballot which is sent out with our Spring Dust Storm, and it is just the results we announce Friday night. After discussion, it was agreed that a list of Class Representatives will be on each table Friday night of our Annual Meeting, and will be voted on for final approval. With this proviso, a motion was made and seconded that we accept the By-Laws as presented. The motion was voted on and approved. President Zimmer then signed the By-Laws as revised October 6, 2013, which was attested to by Secretary Karol Smith. Duke Mitchell will scan the original and then return it to the Secretary.

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Officer Term Limits/Board Member Requirements

President Zimmer recommended that some officers should be local; particularly the President and Vice President, and those offices should have term limits.

Ron Holeman stated that when the By-Laws Committee (Marilynn Highstreet, Connie O'Neil, Karol Smith and Ron Holeman) met recently they talked about term limits and that the President needed to serve in another capacity before becoming President, in addition to serving as Past President as a resource for the new President. Ron suggested a 2 year limit, with the ability to serve again after a 2 year absence, and recommended having a nominating committee to be pro-active in identifying and soliciting candidates.

John Zimmer said he has served six years as President, and this will be his last year. His objective is to start looking for candidates, and one would be Marilyn Highstreet, who is currently serving as Vice President.

Pat Parker Green asked about having a representative to attract new members, especially young members. Billie Neth said she and Sharon Watts, Publicity Co-Chairmen, do go the 40th class reunions to give talks about Club 40 and hand out applications. Discussion followed about contacting eligible classes a year in advance when they are planning their reunions. The difficulty in getting class databases so we can contact class members is a problem. Duke Mitchell offered to get the database for the Class of '69 for our Database Manager, Ann Thompson.

President Zimmer asked for someone to step forward and serve as Vice President for the next 2 years, with the intention of serving as President for 2 years after that. Ann Thompson recommended Ron Holeman. Ron responded that he felt there should be a nominating committee, and there should be more than one candidate. He would accept on the condition that we have a committee. He agreed to chair such a committee, with at least 2 other members. John Zimmer stated that Club Officers do not have to be Board Members, just Club 40 members in good standing.

2014 Annual Meeting

John Zimmer reported that we had a commitment from the Shilo to hold our 2014 Annual Meeting there. However, they found a previous commitment for Saturday night, so we had no choice about where we could hold our meeting. The M Hotel is now closed, and the Red Lion Hanford House was anxious to accommodate us. A contract was signed with them for 2014, with an option for 2015 and 2016. Pat Parker Green suggested we change the date so we could use the Shilo. President Zimmer said it had been voted on and ratified that our Annual Meeting would be held the weekend after Labor Day, and

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2014 Annual Meeting Continued

changing the date would require prior notice and a vote by the Board. Marie Ruppert Hartman said her class is holding their 55th Class Reunion at the Red Lion in 2018, so we will need to plan accordingly. Connie O'Neil suggested we postpone discussion about changing the date until our next Board Meeting. The Board agreed.

Food Committee

John asked for volunteers to serve on the food committee, as the same members have served for the past several years. The previous menus for each night provide guide lines, and our cost should be around \$20 for Friday and \$40 on Saturday. Rose Kron, who is a current committee member, agreed to serve as Chairman. John said we would need a proposal by our next Board Meeting.

Raffle

Glen and Carol Rose, who have been in charge of the raffle for the past several years, had previously given notice that 2013 was the last year they would be doing it. We need someone to be in charge, and several volunteers to help acquire the items to be raffled each night, sell tickets, run the actual raffle, etc. Items need to be gotten well in advance.

There was some discussion about why we no longer have a Club 40 store or buy items from the previous vendor. John explained there were several reasons, such as Club 40 became a non-profit organization, and the vendor didn't fulfill their agreement with Richland High School; therefore, we no longer have a store. It was recommended that we made arrangements with Sun West Sportswear and/or Cascade Sign for buying merchandise in bulk. Perhaps Club 40 could make an investment with one of these.

Fall Dust Storm

The deadline for submitting items to the Editor, Ann Thompson, is Friday, October 25. John will E-mail Board Members of this date, and also will put a notice in the Sand Storm. Ann also mentioned that Bomber Lapel Pins are still available, selling at \$5 each or two for \$8, plus \$1 for mailing. She will put a picture and information in the next Dust Storm.

Spring Board Meeting

The next Board Meeting was scheduled for Saturday, April 26, 2014. Time and location will be announced later. The meeting was then adjourned by President Zimmer.

Respectfully Submitted,



Karol Smith, Secretary

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The following Officers and Board Members in attendance:

<u>Class Year</u>	<u>Name</u>
1947	Nina Barlow Pat Parker Green
1948	Maxine Faubion Dale Gier
1949	Rose Kron Ann Thompson, Treasurer, Data Base Manager & Dust Storm Editor
1950	Jim Chubb Janet Nelson
1951	Nadine Roberts Hackney
1952	Terry De Vine
1953	Norma Boswell
1955	Billie Neth, Publicity Co-Chairman Sharon Watt, Publicity Co-Chairman
1956	Ronald Holeman
1959	Leslie Swanson Holeman Karol Smith, Secretary
1960	Connie O'Neil, Assistant to President
1961	Judy Clem
1963	Marie Ruppert Hartman
1966	John Zimmer, President
1969	Duke Mitchell, Scholarship Chairman