

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

**RICHLAND RED LION**  
**APRIL 26, 2014**  
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A Board of Directors Meeting was held Saturday, April 26, 2014, at the Richland Red Lion Hanford House. In the absence of President John Zimmer, the meeting was called to order and conducted by Vice President Marilyn Highstreet. Copies of the minutes from the last meeting, October 12, 2013, were furnished to everyone present. They were approved as written, with two typos corrected.

**By-Laws**

Dick McCoy stated his objection to any person(s) being named in our By-Laws, due to possible future problems for them. After discussion, the matter was referred to our By-Laws Committee, with a recommendation for the committee to seek a legal opinion.

Note: Subsequently, Club 40 Officers were contacted by Dick McCoy, who notified them he had reconsidered his position, and wished to withdraw his objection. He requested that the matter be dropped. Therefore no further action is necessary.

**Financial Report**

Treasurer Ann Thompson and CPA Bob Bowls furnished a Balance Sheet as of March 31, 2014, and a Profit & Loss Statement from January 1 through April 22, 2014, as follows:

Checking Account:        \$18,090.57

Ann reported she would soon be putting \$5,500 of that amount into a Money Market Account, which includes the minimum amount of \$1,500 and \$4,000 to cover the four scholarships to be awarded in May.

Scholarship Account:    \$65,641.23

**Dust Storm Deadline**

Ann Thompson announced the deadline for submitting information to be included in the Spring Dust Storm is Saturday, May 10, 2014.

**Possible Dues Waiver for New Attendees**

In an effort to attract new members, Connie O'Neil suggested the possibility of waiving Club 40 dues for classes eligible for the first time. The cost of dinners would still be charged, but dues would not. Much discussion followed, with various scenarios being mentioned, such as not charging dues for classes celebrating a special anniversary year, or the first time anyone attended. Jim Mefford then noted that it would be too complicated,

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**Possible Dues Waiver Continued**

and made a motion that the matter be dropped. The motion was seconded and the Board voted to drop the subject.

**Scholarship Committee Report**

Chairman Duke Mitchell encouraged all Board Members to attend the Scholarship Awards Ceremony on Wednesday, May 21, 2014, at 6:30 p.m. in the Richland High Auditorium. His report named current Committee Members in addition to listing all Scholarship winners since 2006. Copies of the report were provided to everyone present.

Committee Member Billie Neth displayed a beautifully framed certificate that will be presented to each scholarship winner.

**Nominating Committee**

Ron Holeman, Committee Chairman, stated their objective is to have a minimum of two candidates for the offices of Vice-President, Secretary and Treasurer and at least one qualified candidate for the office of President, who has previously served as an officer. Additionally, it was recommended that we have associates for the offices of Vice President, Secretary and Treasurer, so we would have future experienced candidates. The Committee's Report included a slate of candidates for 2014. It was requested that we extend the period for officer nominations until August 15, 2014. We will continue the practice of including a line on the ballot for write-in candidates and accepting nominations from the floor.

**Food Committee**

Marilynn Highstreet met with the Red Lion caterer, and has finalized the menu. On Friday night, food service will begin at 6:00 p.m. and will include Mini Sliders (hamburger and chicken, Cheeses, Tortilla Chips, Guacamole, Vegetables, Seasonal Fruits, Desserts and Beverages. Our cost per person will be \$23.50, with actual price to be determined. For Saturday evening dinner will be served at 7:00 p.m. and will feature Grilled Salmon Filet and Pork Loin, with Potatoes, Vegetables, Spinach Salad, Cabbage Slaw, Seasonal Fruit, Breads, White Chocolate Bread Pudding and Beverages. Cost per person will be \$28.95 with actual price to be determined.

Billie Neth said there have been requests for larger serving plates. The intent has been to discourage people from taking oversize portions until everyone has been served. The request will be considered.

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**Raffle Committee**

Connie O'Neil reported that Marsha Hathcox will Chair the Raffle Committee this year. Arrangements have already been made to borrow the tumbler to be used for the drawing, and Marsha is working on getting volunteers to help and to acquire items to be raffled.

**Music**

Connie O'Neil requested input about a Band for Saturday evening (8:00 - 11:00 p.m.) There have been some reports the music last year was too loud. Dona Belt said she knows of a musician and will get together with Connie to explore the possibilities.

**Mont Blanc Pen**

A valuable Mont Blanc Fountain Pen was donated to Club 40 by a Bomber supporter. A professional appraisal indicated a value between \$100 and \$200. The item was offered on Craig's List for many months without any inquiry. Marilyn Highsteet asked for any suggestions on the disposition of this generous donation. It was suggested the Pen be auctioned this year at our annual meeting. Our CPA, Bob Bowls, bid \$200 for it on the spot, and although other bids were asked for, none were received. Therefore, the Pen was sold to Bob Bowls. Thanks to Larry Mattingly for his generous donation, and thanks to Bob Bowls for his bid---don't we have wonderful Bombers!

**Registration Deadline**

Treasurer and Data Base Manager, Ann Thompson, announced that the deadline for receiving registrations for our September Annual Meeting is Friday, August 22, 2014. All registrations must reach Ann by that date (not postmarked). No "walk-ins" will be accepted, and the room capacity is 300 people, so if you want to be assured a place, mail your registrations in early and allow plenty of time for postal delivery. Hope to see you!

Respectfully Submitted,



Karol Smith, Secretary

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The following Officers and Board Members were in attendance:

<u>Class Year</u>	<u>Name</u>
1942	Dick McCoy
1948	Maxine Faubion Dale Gier
1949	Ann Thompson, Treasurer, Data Base Manager & Dust Storm Editor
1950	Janet Graham Nelson Jim Chubb
1951	Nadine Roberts Hackney
1952	Terry De Vine
1953	Norma Boswell
1954	Dona Belt, Historian Marilynn Highstreet, Vice President Jim Mefford
1955	Billie Neth, Publicity Sharon Watts, Publicity
1956	Ron Holeman Karol Smith, Secretary
1957	Dan Haggard
1959	Leslie Holeman
1960	Marj Haggard Connie O'Neil, Assistant to President
1961	Jack Gardiner
1963	Marie Ruppert Hartman
1964	Kathy Conrad
1969	Duke Mitchell, Scholarship Chairman Irene Russell