

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

**RICHLAND RED LION  
SEPTEMBER 27, 2014  
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A Board of Directors Meeting was held Saturday, September 27, 2014, at the Richland Red Lion Hanford House. Newly elected President Marilyn Highstreet called the meeting to order at 1:05 p.m. Board Members in attendance are listed on Page 4 of these minutes. Marilyn confirmed the results of the officer's election held Sept. 5, 2015, as follows:

President:	Marilynn Highstreet
Vice President:	Dona Belt
Secretary:	Karol Smith
Treasurer:	Ann Thompson

**Proposed New Building**

Marilynn then announced our guest speaker, Jim Qualheim, Activities Director for Richland High School. Jim informed the Board that the City of Richland is going to do some remodeling, and will probably take out the basketball court, which is on city land. This is below RHS, and just steps from the Dawald Gym. Jim is proposing that the students and alumni cooperate in financing a multi-purpose building to be located on this city land. The building would be large enough to accommodate 1,000 people, and would have a kitchen and sound system. The building could be used for class reunions, pep rallies, Bomber Booster functions and to store Bomber memorabilia, to name a few uses.

Jim suggested that no public funds be used, just alumni and students. He reported that the students are willing to donate \$100,000 toward the project, and said perhaps the alumni and students could have a contest to see who could raise the most money. The idea of a building for this purpose was met with a favorable response. President Highstreet asked Jim Qualheim to gather more specific information and come back to our April Board Meeting.

**Presentation**

Marilynn presented former President John Zimmer, a large framed photo of an eagle which had been taken by our late Vice President, Pete Overdahl, in recognition of John's service to Club 40.

**Minutes**

The Minutes from our April 26, 2014, Board Meeting were read and approved.

**Financial Report**

Our Treasurer was unable to attend this meeting, but will send the report to Marilyn, who will then forward it to all Board Members with E-Mail.

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**2014 Annual Meeting (Reunion)**

Dona Belt reported that all the comments about the Band were very favorable. The music was good to dance to, and not so loud people couldn't carry on conversations.

The raffle brought in approximately \$1,200 after expenses.

**Food Committee**

The actual cost of the Friday night buffet, including tax and gratuity, was \$25.04 and the price per person was \$28.00. The actual cost for Saturday evening was \$37.12, including tax and gratuity, and the price was \$40.00 per person.

We have served sliders on Friday for the past few years, and are considering having cold cuts, cheese and crackers and/or a taco bar for next year.

Marilynn mentioned the possibility of having a "sit down" dinner on Saturday night next year. There would be a choice of entrees, and the cost per person would actually be slightly less than the buffet style. After discussion on the need to identify each person's menu choice, a motion was made, seconded and passed that we have a "sit down" dinner next year.

There was some publicity in the Tri-City Herald about our Annual Meeting. It was suggested we ask the paper to list our officers, and also put class pictures in the Sand Storm.

**Deadline for Dust Storm**

The latest date for submission of articles for the Fall Dust Storm is Saturday, Oct. 18. Folding and addressing the newsletter will be the week of Nov. 9 - 15, with the actual date to be announced later. Marilyn reminded everyone that our Dust Storm Editor, Ann Thompson, appreciates photos.

**New Business**

President Highstreet distributed a survey form, which asked each Board Member to indicate which committees or tasks they are willing to help with. We need volunteers.

Pat Trimble asked why we only have 2 working board meetings a year, rather than quarterly meetings. Traditionally, there is no need during the winter or summer.

Jim Chubb asked about adding names to the military boards that are displayed at our annual meetings. We do not own these boards, they belong to R2K, and they let us display them in exchange for storing them. They will make an additional board sometime in the future.

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**Spring Board Meeting**

The next Board of Directors Meeting is scheduled for Saturday, April 25, 2015.

There being no further business, the meeting was adjourned

Respectfully Submitted,

A handwritten signature in cursive script that reads "Karol Smith". The signature is written in black ink and is positioned above the typed name.

Karol Smith, Secretary

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The following Officers, Board Members and Club 40 Members were in attendance:

<u>Class Year</u>	<u>Name</u>
1950	Jim Chubb
1952	Terry De Vine
1953	Norma Boswell
1954	Jim Mefford
	Marilynn Highstreet, President
	Dona Belt, Vice President
1955	Sharon Watts
1956	Karol Smith, Secretary
1957	Dan Haggard
1959	Sandy Armstrong
1960	Connie O'Neil
	Marjorie Haggard
1961	Jack Gardiner
1965	Pat Trimble
1966	John Zimmer
1969	Irene Russell