

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

**RICHLAND RED LION  
SEPTEMBER 5, 2014  
PAGE 1**

A Board of Directors Meeting was held Saturday, Sept. 5, 2014, at the Richland Red Lion Hanford House. President John Zimmer called the meeting to order at 10:15 a.m. Board Members in attendance are listed on Page 2 of these minutes.

President Zimmer announced that the purpose of this meeting was to elect officers for 2014-2015. He said that our longtime Treasurer had requested that her name not be listed on the ballot, but had agreed to have it included if nominated from the floor. Connie O'Neil then made a motion that Ann Thompson's name be listed as a candidate for Treasurer.

**Election of Officers**

Ballots were distributed to each Board Member, with space on the ballot provided for write-in candidates for each office. Ballots were counted by Connie O'Neil and outgoing President John Zimmer. John then announced the results as follows:

President:	Marilynn Working Highstreet
Vice President:	Dona McCleary Belt
Secretary:	Karol Brimhall Smith
Treasurer:	Ann Wann Thompson

**Fall Board Meeting**

After discussion about possible dates, the Fall Board Meeting was scheduled to be held Saturday, September 27, 2014. The meeting was then adjourned.

Respectfully Submitted,



Karol Smith  
Secretary

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

<b>Class Year</b>	<b>Name</b>
1949	Ann Thompson - Treasurer, Data Base Manager & Dust Storm Editor
1950	Jim Chubb
1951	Betty Bell Norton
1952	Luana Portch
1953	Norma Boswell
1954	Marilynn Working Highstreet - President Elect Jim Mefford Dona Belt - Vice President Elect
1955	Billie Neth Sharon Watts, Publicity Chairman
1956	Ronald Holeman Karol Smith, Secretary
1957	Daniel Haggard
1959	Leslie Holeman
1960	Marjorie Haggard Connie O'Neil, Assistant to President
1961	Bob Bows, CPA
1964	Kathy Hoff
1965	Pat Doriss Trimble
1966	John Zimmer, Outgoing President

In addition, the following Club 40 Members attended the meeting:

Joan Phillips Wile '54, and her husband, Dale Wile; and Janet Padgett '60, who assisted with our Raffle both nights.