

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

September 7, 2019

The September Board Meeting of Richland High School Club 40 was called to order by President Ron Holeman at 1:00 p.m. on Saturday, September 8, 2019. The meeting was held at the Richland Red Lion Hanford House. The names of those in attendance are listed on Page 4 of these Minutes. Everyone present received copies of the following:

1. Meeting Agenda
2. Minutes of the April 20, 2019, Board Meeting
3. List of current Class Representatives
4. Scholarship Committee Report

Minutes from the April 20, 2019, Board Meeting were reviewed. Scholarship Committee Chairman Duke Mitchell clarified that the full title of the new technical scholarship we award is Professional Technical Education/Career Technical Education (PTE/CTE). The Minutes were then approved as written.

**Treasurer's Report**

Ann Thompson, Treasurer, provided a Profit & Loss Statement through July 31, 2019, showing the following:

Checking Account:	\$ 30,073.60
Scholarship Account:	68,266.99
Total Assets:	98,340.59

**Scholarship Committee Report**

Chairman Duke Mitchell reported that new committee members are needed, and that due to poor health, former member Jim Chubb is no longer able to participate. Duke added that Jim Chubb had been instrumental in establishing our new PTE/CTE Scholarship. Secretary Karol Smith noted that a letter of recognition and appreciation had been sent to Jim on behalf of Richland Club 40. Duke said that Jim Mefford will continue to serve.

### **Old Business**

President Holeman asked whether we should have discussion about changing the name of Richland Club 40 and also changing the age requirement for membership, or whether we should table further discussion until our October, 2019, Board Meeting. A motion was made, seconded and approved to table this discussion until the October Board Meeting.

### **New Business**

Nominating Committee Chairman Dan Haggard reported that all current Club 40 Officers were willing to serve another term. President Holeman asked for nominations from the floor, but there were none, so nominations were closed. A motion was made, seconded and carried to elect the current four officers for another term from 2019 to 2020. President Holeman added that this would be the last year he would serve as President, and that we need to get more and younger members involved. Nominating Committee Chairman Dan Haggard said more committee members are needed, as he is the only one. Marsha Hathcox and Marilyn Highstreet offered to serve along with Dan.

### **Request For Financial Help**

President Holeman said he had just received an E-Mail from Richland High School Cheerleaders requesting financial help to enable them to attend a Cheerleaders camp in Dallas, Texas in September. President Holeman asked for someone who would contact them to get more information about funds and timing. Marilyn Highstreet volunteered.

### **October Board Meeting**

The Fall Board Meeting was scheduled for Saturday, October 12, 2019, at 1:00 PM. The location will be announced shortly.

### **Bomber Website**

Treasurer Ann Tompson mentioned problems with registration forms and people accessing our Website. She said people were using outdated forms or even creating their own, making her job much more difficult this year. President Holeman said he is aware that our Website program is antiquated,

**Bomber Website Continued**

and has discussed this with Josh Jelnick, our Scholarship contact at Richland High School. Our current program is outdated and difficult for Nate Gruz, our Webmaster, to manage. Ron suggested we invite Nate Gruz to our October Board Meeting for information purposes, not as a criticism but as an information source. Duke Mitchell said we know we need a new system, it's a matter of deciding which one. Ron proposed we have 2 or 3 people gather information. It was decided that Ron, Duke and Dan will get together to gather information on Websites and make recommendations for a solution. Ann Thompson added we also need a new Facebook.

**Class Representatives**

President Holeman announced results of the ballot that was sent out with our Spring Dust Storm . He said all current Class Representatives had been reelected for the 2019-2020 term.

The meeting was then adjourned.

Respectfully Submitted,



Karol Smith, Secretary



Officers and Board Members in attendance are as follows:

<u>Class Year</u>	<u>Name</u>
1949	Ann Thompson, Treasurer, Data Base Manager and Dust Storm Editor
1951	Betty Bell Norton
1952	Terry De Vine Helen Mowery
1953	Norma Boswell
1954	Marilynn Highstreet
1955	Billie Neth Sharon Watts
1956	Ron Holeman, President Karol Smith, Secretary
1957	Dan Haggard Sharon Taff
1959	Pat Hodges Leslie Swanson Holeman
1960	Marsha Hathcox Connie O'Neil
1965	Pat Doriss Trimble
1969	Betti Avant Duke Mitchell, Scholarship Chairman