

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

**September 8, 2018  
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On September 8, 2018, a Board Meeting was held at the Columbia Center Red Lion. Those in attendance are listed on Page 3 of these Minutes. Everyone present received a copy of the following:

1. Meeting Agenda
2. Minutes of the April 21, 2018 Board Meeting
3. Ballot for 2018-2019 Club Officers
4. Scholarship Committee Report

President Holeman called the meeting to order at 10:00 a.m. The Minutes of the April 21, 2018 Board Meeting were read and approved.

**Scholarship Committee Report**

Chairman Duke Mitchell listed the current goals of the Committee, including the establishment of a professional/technical scholarship to be awarded beginning in 2019. His report also included the names of all scholarship recipients to date. He stated that the current recipients are unable to attend our Annual Meeting because they are all in college now.

**Treasurer's Report**

Treasurer Ann Thompson had copies of a Balance Sheet covering the period January 1, 2018 through August 31, 2018 and a Profit & Loss Statement for anyone who wanted one. The financial information reflected the following:

Checking Account:	\$ 36,953.84
Scholarship Account:	67,532.51
Year to Date Earnings:	11,238.69

**Questionnaire on Venue for 2019**

President Holeman said preliminary information indicates the majority of responses just prefer anywhere in Richland. He will meet with officials

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**Questionnaire Continued**

from the Shiloh, which has recently been purchased by Best Western, and The "M". Both these locations are scheduled for extensive remodeling. This will all be taken into account, together with final results of the Questionnaire.

**New Business**

Ann Thompson suggested we change our membership requirement to join Club 40. She said by the time people have been out of school 40 years, they are about 60 years old and aren't willing to join any organization. She suggested that membership could start at 40 years of age, and we could still call it Club 40. Duke Mitchell agreed, but added we need to give people a reason to join. Ann said another challenge is that younger classes are reluctant to share their data bases of names and addresses of classmates with us. This will be discussed further at our October Board Meeting.

**Fall Board Meeting**

The date for our Fall Board Meeting is Saturday, October 13, at 1:30 p.m. The location will be determined shortly.

The Meeting was then adjourned.

Respectfully Submitted,



Karol Smith, Secretary

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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
1952	Terry De Vine
1953	Norma Boswell
1954	Dona Belt, Vice President
1954	Marilynn Highstreet Jim Mefford
1956	Ron Holeman, President Karol Smith, Secretary
1957	Dan Haggard Sharon Taff
1958	Roberta Lattin Ann Williams
1959	Pat Hodges Leslie Holeman
1960	Marsha Hathcox
1965	Pat Doriss Trimble
1969	Betti Avant Duke Mitchell

In addition, Bob Bowls '61', our former C.P.A. , was visiting from Utah