

RICHLAND CLUB 40 BOARD OF DIRECTORS
MEETING MINUTES

October 7, 2017
Richland Red Lion
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A Board Meeting of Club 40 was held Saturday, October 7, 2017, at the Richland Red Lion. All members in attendance received copies of the following:

1. Meeting Agenda
2. Minutes of the September 9, 2017 Meeting
3. Profit & Loss Statement
4. Balance Sheet
5. Club 40 Vocational Scholarship Proposal

The names of those in attendance are listed on page 4 of these minutes. President Holeman called the meeting to order, after which minutes of the September 9, 2017, meeting were read and approved.

Financial Report

Treasurer Ann Thompson had furnished financial information which was read by President Holeman. The Profit & Loss Statement listed Net Income from January 1 through October 6, 2017, as \$1,807.31. The Balance Sheet reflected the following:

Scholarship Fund (C.D.s)	\$67,171.03
Scholarship Checking	13,410.41
Club 40 Checking	12,201.29
Hapo Savings	5.00

At our Annual Meeting in September, the Raffle took in \$1,284.00. After deducting \$148.00 to purchase raffle items, the Scholarship Program received \$1,036.00.

Scholarship Report

Chairman Duke Mitchell reported that so far only one college had requested scholarship funds out of the four scholarships awarded. He will follow up with the remaining three.

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Membership

President Holeman reported that he and Leslie recently attended the reunion meetings of the classes of 1967 and 1972, just as they had for the classes of 1966 and 1976 last year. The purpose was to inform these classes about Club 40, especially the “movers and shakers”. Definite interest was received from the Class of 1972, and Ron will follow up with those representatives. Since many of the later classes will not share their data base of classmates with us, it appears the most effective way to reach them is by attending their class reunions.

He further reported that the primary method of communication among the younger classes is social media, and the most important year for getting together appears to be the 50th year after graduation.

Duke Mitchell said that he had recently been asked whether he thought that Club 40 would exist in another 5-10 years, and he had promised to bring that question to this Board Meeting.

Old Business

Vocational Scholarship

Jim Chubb reported that 44% of Washington State high school graduates attend a community college. At this point, Treasurer Ann Thompson listened to the meeting on speaker phone.

Scholarship Chairman Duke Mitchell furnished a vocational scholarship proposal, which summarized what actions have been taken to date regarding adding a vocational scholarship, and what steps need to be taken to move forward with this proposal. His report also compared the timeline that Club 40 follows in awarding the current scholarships, with the timeline used by Columbia Basin College. Also included was a copy of CBC's application.

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Vocational Scholarship Continued

President Holeman recommended we move forward by having the proposal discussed by the full Scholarship Committee. This was put in the form of a motion, which was then seconded and approved. Chairman Mitchell announced the full committee meeting would be held Saturday, October 21, 2017, at 1:00 p.m. The location is to be determined.

Liability Insurance

President Holeman suggested we table the issue of liability insurance until our April, 2018 meeting. His suggestion was put in the form of a motion, which was seconded and approved.

Draft By-Laws

President Holeman noted we can't proceed with the draft of our By-Laws until we settle the question of liability insurance, which is included in that draft. A motion to table the By-Laws draft was made, seconded and passed.

New Business

Dust Storm


The deadline for submitting information for the Fall Dust Storm to Editor Ann Thompson is Sunday, October 22, 2017.

Spring Board Meeting

President Holeman recommended we hold our Spring Board meeting at the Columbia Center Red Lion to give Board Members an opportunity to see the facility. He had gotten some available dates from Sara Davis, their Catering Manager, for our consideration. It was then agreed to schedule our Spring Board Meeting for Saturday, April 21, 2018. Ron will issue a notice to all Board Members.

Door Prizes were won by Marilyn Highstreet and Connie O'Neil, after which the meeting was adjourned.

Respectfully Submitted,


Karol Smith, Secretary

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The names of Officers and Board Members in attendance are as follows:

<u>Name</u>	<u>Class Year</u>
Jim Chubb	1950
Norma Boswell	1953
Dona Belt	1954
Marilynn Highstreet	1954
Jim Mefford	1954
Sharon Watts	1955
Ron Holeman	1956 - President
Karol Smith	1956 - Secretary
Dan Haggard	1957
Sharon Taff	1957
Leslie Swanson Holeman	1959
Marj Haggard	1960
Connie O'Neil	1960
Betti Avant	1969
Duke Mitchell	1969 - Scholarship Chairman