

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

**October 13, 2018
Richland Red Lion
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The Fall Board Meeting of Richland Club 40 was held at the Richland Red Lion and was called to order by Vice-President Dona Belt at 1:30 p.m. on Saturday, October 13, 2018. 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 September 8, 2018 Board Meeting
3. List of current Class Representatives
4. List of current Officers

Minutes of the September 8, 2018 Board Meeting were read and approved.

Treasurer's Report

Treasurer Ann Thompson furnished a copy of the Balance Sheet and a Profit & Loss Statement for 2018 from January 1, through September 30, for anyone who wished. The financial information reflected the following:

Checking Account:	\$ 26,770.24
Scholarship Account:	67,532.51
Total Assets:	\$ 94,302.75

Scholarship Committee Report

Chairman Duke Mitchell had a large photograph of the four current scholarship recipients taken last spring at the awards ceremony, which was passed around for all members to see. He mentioned there had been some confusion regarding acknowledgement of enrollment from their various colleges. Ann Thompson added she has received confirmation from only two colleges so far.

New Business

Ann Thompson had suggested that we change our membership requirement

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New Business Continued

from attending Richland Schools more that 40 years ago to possibly being 40 years of age. This would allow membership more that two decades earlier, and encourage more participation.

Discussion followed. Marsha Hathcox said we need something more than just dinner, we need some form of entertainment. Marilynn Highstreet said she had contacted Brad Upton as a possible entertainer, but he was unable to come to our last Annual Meeting. Karol Smith mentioned we were talking about two different things and made a motion that we vote on the original suggestion. There was no second. Ann Thompson said rather than have dinner seating by class, she would like to see open seating with a mix of classes. It was then suggested that we have open seating on Friday, with seating by class on Saturday. Another suggestion was to re-name Club 40 to Richland Bomber Alumni.

It was decided that suggestions for increased participation and about our Annual Meeting should be E-Mailed to Ann Thompson .

Deadline for Fall Dust Storm

The deadline to submit information for publication in the Fall Dust Storm is Friday, November 2, 2018

Spring Board Meeting

Our Spring Board Meeting is scheduled to be held Saturday, April 20, 2019, at 1:00 p.m. The location will be announced later.

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 DeVine Helen Mowery
1954	Dona Belt, Vice President Marilynn Highstreet
1955	Sharon Watts
1956	Karol Smith, Secretary
1957	Dan Haggard Sharon Taff
1958	Gale Thompson
1959	Leslie Holeman Pat Hodges
1960	Marsha Hathcox Connie O'Neil
1961	Jack Gardiner
1963	Marie Hartman
1965	Pat Doriss Trimble
1969	Betti Avant Duke Mitchell, Scholarship Chairman