

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

**April 20, 2019**

The Spring Board Meeting of Richland Club 40 was held at the Richland Red Lion on Saturday, April 20, 2019. The meeting was called to order at 1:00 p.m. by President Ron Holeman. Those in attendance are listed on Page 4 of these Minutes. Everyone present received a copy of the following:

1. Meeting Agenda
2. Minutes of the October 13, 2018 Meeting
3. List of current Class Representatives
4. Scholarship Committee Report

President Holeman announced that a Get Well card for Billie Neth and a Thank You card for Jim Chubb were available for members to sign.

Minutes from our October 13, 2018, Meeting were reviewed and approved as written.

**Treasurer's Report**

Treasurer Ann Thompson provided Profit & Loss Statements for January through December, 2018, and for January through April 17, 2019. Ann also furnished Balance Sheets for 2018, as well as through April 17, 2019. Copies of all these reports were made available to anyone who wished. These reports reflected the following as of April 17, 2019:

Checking Account	\$ 22,141.01
Scholarship Account	68,266.99
Total Assets:	90,408.00

**Scholarship Committee Report**

Chairman Duke Mitchell announced that this year, Richland Club 40 will be awarding a Professional Technical Education (CTE) Scholarship for the first time. This is in addition to the four academic scholarships which we award. The deadline for submitting applications was April 19, 2019. The Scholarship Committee will meet Thursday, May 2, 2019, at 11:30 a.m. to

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### **Scholarship Committee Report Continued**

select the five candidates who will receive the scholarships. The date and time for the Awards Ceremony will be announced shortly.

Chairman Duke Mitchell recently received a question from Richland High School about whether Club 40 allows deferred use of our scholarships. Duke brought this question to our Board of Directors. Discussion followed, where we learned that scholarship funds are never distributed to the student. After proper documentation, funds are disbursed directly to the college. There would be no loss to Club 40 if a scholarship was deferred, as the funds would remain with us, and continue accruing interest. However, the Board felt deferment would mean some student would be missing out on having a scholarship for that period of time. Therefore, a motion was made and carried that there would be no deferments.

### **New Business**

President Holeman reported that the Columbia Center Red Lion and the Richland Hanford House Red Lion are now owned by the same company, and the costs seem to be the same at both facilities. He asked Connie O'Neil and Marilynn Highstreet to meet with the Richland Red Lion to establish a menu for dinners at our annual meeting. Connie and Marilynn met with Felicia, Sales Manager, and agreed on sit down dinners for both nights. The entree for Friday will be Tomato Grilled Chicken. On Saturday, there will be a choice of Bourbon Pecan Chicken, Salmon Filet or Roast Pork. Vegetarian meals will also be available. After discussion, it was decided to keep the meal cost the same as last year, which will be \$30 for Friday and \$35 on Saturday.

### **Possible By-Laws Change**

At our October 13, 2018, Board Meeting, Ann Thompson proposed changing the rules for membership from 40 years after graduation to age 40. After discussion, it was decided to table this motion until our next meeting. In addition, it was also decided to table discussion on a possible name change.



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### **Membership**

President Holeman announced that he is considering putting an article in the Sand Storm aimed at Richland graduates from the 60's, 70's and 80's describing Club 40 and how it has evolved beyond the social organization it was in the beginning into the area of academics. It is apparent that the Sand Storm is an important way to reach out and give graduates information about Club 40. If younger people don't become interested in participating in Club 40, eventually it will no longer be possible to maintain our Scholarship Program. Chairman Duke Mitchell noted that participation has to occur. To reach younger classes we could include information about us together with material they receive at graduation. President Holeman plans to go to the High School and exchange ideas about putting information in the Sand Storm. He asked that in the meantime, anyone with suggestions or ideas should contact him or any Board Member. Ann Thompson recommended that as soon as this article appears in the Sand Storm, our members should reply and keep information about Club 40 continuing. The Board was very enthusiastic about President Holeman's plan for this article and also Ann's suggestion about a continued response.

### **Other New Business**

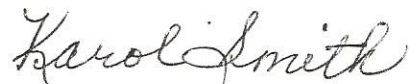
President Holeman asked about preference for bringing back dancing or some form of entertainment for Saturday night. After discussion, it was agreed to have Mary Lou Gnoza provide entertainment. Her charge is \$300 for 3 hours. We plan to have her program begin during dinner and continue afterward. The raffle would be in the middle.

### **Dust Storm**

Deadline for submitting information for the Spring Dust Storm is May 5.

Meeting Adjourned.

Respectfully Submitted,



Karol Smith, Secretary

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Officers and Board Members in attendance are as follows:

Class Year	Name
1949	Ann Thompson, Treasurer, Data Base Manager and Dust Storm Editor
1951	Betty Bell Norton
1953	Norma Boswell
1954	Dona Belt, Vice President Marilynn Highstreet
1955	Sharon Watts
1956	Ron Holeman, President Karol Smith, Secretary
1957	Dan Haggard
1959	Leslie Swanson Holeman
1960	Marsha Hathcox Connie O'Neil
1961	Jack Gardiner
1963	Marie Ruppert Hartman
1965	Pat Doriss Trimble
1969	Betti Avant Duke Mitchell, Scholarship Chairman
1976	Kerry Watts