

RICHLAND CLUB 40 MEETING MINUTES

YAKIMA ROOM of the SHILO INN

JUNE 22, 2013

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A Board of Directors Meeting was held in the Yakima Room of the Shilo Inn on Saturday, June 22, 2013. The meeting was called to order at 1:00 p.m. by President John Zimmer. Those in attendance are listed on Page 4 of these Minutes. Everyone in attendance received a copy of the Meeting Agenda, Financial Statement, and Meeting Minutes from the April 20, 2013, Board Meeting. Those Minutes were approved as written.

New Business

Dona Belt called for a round of applause for Duke Mitchell, our Scholarship Chairman, following which new Board Members were recognized: Jim Chubb '50, Jim Mefford '54, and Jeanie Crigler Welch '62. Two other new members were absent; Jim Castleberry '58. and Patti Cleavenger '65. President Zimmer complimented Ann Thompson on the last issue of the Dust Storm.

John introduced Marilyn Highstreet as the new Vice President who has been appointed to fill the vacancy left by the late Pete Overdahl. He presented her with a certificate and a box of business cards. Her name will appear on the September ballot to elect officers.

Honoring Pete Overdahl

John reminded everyone that at our recent Board Meeting of April 20, 2013, the Board had authorized two additional \$1,000 scholarships beginning with the graduating class of 2014, and also discussed honoring our late Vice President, Pete Overdahl. John stated that while it would remain the Conley-Richey Memorial Scholarship, he suggested we name the two new scholarships in honor of Pete Overdahl. The Board voted unanimously to approve that. The exact wording in the By-Laws will be left to the Scholarship Committee to recommend. Larry Harrold suggested we present two new certificates with Pete's picture on them. John also announced that we had made a \$200 donation in Pete's name to the Cancer Center, and read a Thank You note from Maggie Overdahl.

Revision to Article XIV of the By-Laws

At our most recent meeting, the Board voted to revise Article XIV to provide for disposition of any remaining funds in our treasury in the event of a future dissolution of Club 40. The By-Laws would now state that any such funds would be donated to Richland High School specifically for scholarships for graduating Richland High students. Larry Harrold said it was his understanding that the High School could not directly accept donations. John felt that the wording was general enough that there should not be a problem. The By-Laws with the revised Article XIV were then signed by President Zimmer, and attested to by Secretary Karol Smith. John asked for someone to scan the new By-Laws so we would have a permanent record, and Duke Mitchell volunteered .

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Financial Report

Although neither Treasurer Ann Thompson nor CPA Bob Bowls were available, they had furnished a Profit and Loss Statement. John explained that the report begins with a zero balance, while we actually have over \$7,000 in our checking account. He will request a different itemization in the future. The balances shown on Page 2 of the report are correct and were approved by the Board:

Checking Account:	\$ 7,586.37
Savings Account:	5.00
Scholarship CD:	72,789.23
Total Assets:	\$72,789.23

Scholarship Report

Chairman Duke Mitchell said the Award Ceremony was held in the evening this year, for the first time, allowing more people to attend. He reported the winners of our two scholarships were Anneliese Barnes and Matthew McCranie.

Duke also reported that we need two new members for the Scholarship Committee, as the previous replacement for Pete resigned almost immediately, and a replacement for Kathy Conrad is still needed.

Slate of Officers

Election of officers for 2013-2014 will be held in conjunction with our annual meeting on September 7. Current officers are willing to continue if there are no other candidates; however, qualified and willing candidates are encouraged to call Secretary Karol Smith, at 545-4647 to have their name included on the ballot.

Valuable Donation

A vintage Mont Blanc fountain pen has been donated to Club 40, with proceeds to go to the scholarship fund. The pen is in the possession of Club 40. Preliminary information values the pen from \$500 to more than \$1,000. After discussion, it was decided that a more definitive appraisal is needed. Connie O'Neil, Marilynn Highstreet and Karol Smith were asked to get additional information before a decision on how best to market the pen can be made.

Class Picture Boards

As discussed at our last Board Meeting, it is requested that each class prepare a picture board with photos of their graduating seniors for display at our annual meeting. To date,

only two classes have completed boards, and they were shown at this meeting as possible examples for other classes. It was reported that several additional classes are in the process of making their boards. We hope each class will participate.

Location of 2014 Annual Meeting

There was discussion about the various pros and cons of the two possible sites for our Annual Meeting in 2014. Both the Shilo Inn and the Richland Hanford House Red Lion have been temporarily holding space for us, but a decision needs to be made right away. Since we have not been at the Shilo for several years, it was decided to give them the opportunity to host our meeting for 2014, and Connie O'Neil was authorized to sign a contract accordingly.

Bomber Website

President Zimmer said there has been a problem getting information posted on our website in a timely manner. The webmaster is an appointed position, but the current webmaster will not give anyone the password. Duke Mitchell asked who pays for the site and the cost. Connie O'Neil will get this information. Betty Bell Norton agreed to contact the current webmaster to see what his position is on the situation.

Publicity

Billie Neth and Sharon Watts, Publicity Chairmen, asked about contacting the Class of '73 which is eligible now to join Club 40. That class is holding their 40th Reunion at the Shilo the same time as Club 40, however they will be in the lounge and outside on the patio. They can certainly be contacted to see if any class members are interested in becoming members of Club 40.

As there was no further business, President Zimmer adjourned the meeting. There followed a surprise Birthday Party for him, with a Birthday cake (in Bomber colors) and a card signed by Board Members.

Respectfully Submitted,



Karol Smith
Secretary