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RICHLAND CLUB 40 MEETING MINUTES
Red Lion Hotel
March 13, 2010

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A Board of Directors Meeting was held in the Hanford Room of the Richland Red Lion Hotel on March 13, 2010. The meeting was called to order at 10:00 a.m. by President John Zimmer. The Officers, Board Members, and others attending are listed on Page 4 of these minutes.

Everyone attending received a copy of the Meeting Agenda, and a copy of the Minutes from the meeting of October 24, 2009. The minutes were approved as written.

Treasurer's Report

Our C.P.A. Bob Bowls reported there is \$12,048,52 in the checking account, and \$27,706.80 in the Scholarship Account. Net income for the calendar year 2009 was \$1,695.01.

Scholarship Committee Report

Larry Harrold, Committee Chairman, reported we now have a home page on the Richland Bomber website. It is www.richlandclub40.org. Then scroll down to the Conley-Richey Memorial Scholarship. It has a donation form which can be completed and sent in to make a contribution. All donations will be acknowledged.

Larry also noted that four articles relating to the scholarships have been submitted -te the Dust Storm Editor to be published in the next edition. A copy of the Committee's report was distributed to everyone in attendance.

Dust Storm

Marsha Hathcox, Editor of the Dust Storm, noted that the deadline for material to be included in the upcoming edition is April 5. A tentative date for "Folding and Stuffing" is Saturday, April 24. When the date is finalized, Board Members will be notified by E-Mail or phone if there is no E-Mail address.

RHS Yearbooks

Vice President Pete Overdahl reported that a former Richland Bomber has donated to Club 40 approximately 900 Class Yearbooks from the years 1980 through 2006. They will be listed on the Bomber Website, and in the Dust Storm as well as the Sand Storm. The Board decided that the cost would be \$20 per book, or if they had to be mailed, the cost would be \$25. All proceeds will be donated to the Scholarship Fund. Names of contacts for those classes are needed, especially those celebrating 10th, 20th, etc. years since graduation.

Annual Reunion

The Annual Club 40 Reunion will be held September 11 and 12, 2010, at the Red Lion in Richland. President John Zimmer reminded the Board that due to past problems with "walk-ins" (can't plan for amount of food, etc.) it has been decided there will be pre-registrations only. The deadline for pre-registrations will be published in the Dust Storm and on the Bomber Website.

Burt Pierard, Web Master, said the following information will be listed on the Website:

1. Activities Planned
2. Registration Form
3. List of Attendees as they pre-register

Dan Haggard, Chairman of the Food Committee, reported that Friday night will be buffet, and a dinner with carved roast beef on Saturday. Specific information will be listed on the Registration Form, which will be mailed with the Dust Storm in April, and also will appear on the Bomber Website.

Other Business

Dick McCoy expressed his concern about the lack of attendance and participation by those in classes from the 1940's. Dick will write an article for the upcoming issue of the Dust Storm and will encourage more involvement. He also suggested having a lunch in the Red Lion lounge especially for classmates from those years.

Discussion followed about where these classes would prefer to be seated in the Ballroom on Friday and Saturday nights. We can certainly accommodate this, we just need to know their preference.

Burt Pierard said he has found it will not be necessary for his class to rent space on the Bomber Website as previously requested; however, they will pay one year's rental fee of \$43 as agreed. Regarding easels he borrowed for the Richland Centennial, he was informed that Club 40 does not need them at the present time.

George "Pappy" Swan called the Board's attention to the article and photo in the Tri-City Herald about the recent visit to Richland High by Marine Corps General James Mattis, who is a 1968 Richland graduate. General Mattis is commander of the U.S. Joint Forces Command, and recently gave a speech to students and faculty with a question and answer session following. Pappy is a personal friend and was told by General Mattis that he was impressed by the caliber of questions and how respectful the students were.

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Election of Officers and Board of Directors

Secretary Karol Smith explained that 2 representatives from each class up to 1980 are needed to serve on the Board for 2010-2011. Each board member in attendance had indicated whether they were willing to continue to serve. Names of classmates willing to fill vacancies were requested. A ballot will be prepared and sent out with the Dust Storm in April. Officers will be elected by the newly constituted Board when they meet in September.

Next Board Meeting

The next **Board Meeting** will be held Saturday, **June 26, 2010 at 1:00 p.m.** Members will be notified of the location. The purpose will be to finalize arrangements for the September 11 and 12 Reunion and Annual Meeting.

There being no further business at this time, the meeting was adjourned.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Karol Smith".

Karol Smith, Secretary

Richland Club 40 Minutes

Officers and members of the Board of Directors who attended:

Class Year	Name
1945	Dick McCoy
1947	Betty Ely King
1950	Art Martin
1952	Marilyn DeVine Luana Portch
1954	Marguerite Tompkins
1955	Billie Neth, Publicity Committee Co-Chairman Sharon Watts, Publicity Committee Co-Chairman
1956	Larry Harrold, Scholarship Committee Chairman Lois Harrold Karol Smith, Secretary
1957	Dan Haggard, Food Committee Chairman
1958	Fred Klute BarbaraRau Glen Rose, Raffie Committee Chairman
1959	Burt Pierard, Web-Master George "Pappy" Swan
1960	Marj- Haggard Marsha Hathcox, Dust Storm Editor Connie O'Neil, Assistant to the President Pete Overdahl, Vice President
1961	Bob Bowls, CPA Beverly Dean
1966	John Zimmer, President