

Board Meeting Minutes-2016/17 Board January 26, 2017



Current Board, July 1, 2016-June 30, 2017

President	Lance Werner
Secretary	Jim Welborne
President Elect	Marty Corley
Treasurer	Sandy Smith
Past President	Mike Hackett
Sergeant-At-Arms	Tom Keene

2016-2018 board members

Marty Corley→	Social Media/Publicity Fundraising
Joyce Hollingsworth→	Projects
David Gately→	Recruitment/Retention
Ed Hugley	

2015-2017 board members

←Candice Silvas
←John Wendel, Lance Werner
←Megan Applegate, Bridgette Gallas
←Tom Keene

Members Present

Lance Werner, Jim Welborne, Sandy Smith, Tom Keene, Ed Hugley

Members Absent

Marty Corley, Candice Silvas, John Wendel, Joyce Hollingsworth, Megan Applegate, Mike Hackett, David Gately, Bridgette Gallas

Note A quorum was not obtained.

Secretary's Report

- Reviewed the Club Dashboard showing attendance, gender distribution, age distribution and years of service

Treasurers Report

Sandy reviewed the financials. Dues statements are going out today.

Chair Reports

Recruitment/Retention

- Still waiting on a corporate membership from St. Anthony's Hospital
- Associate member conversions seem to be somewhat slow
 - Kim Kerney is not converting.
- Suggestion to change grandfathered corporate members to new policy next time around.
- Bob Shelp status is unknown. Recommend to drop.

Next Board Meeting: February 22, 2017

