



November 4, 2009
Meeting Minutes

Welcome: Introduction of guests.

Speaker: Kelly from the Northwest Burn Foundation was our guest speaker. She spoke about the work they do, the programs they offer and volunteer opportunities as well as fund raising events. There was a question and answer session after her presentation.

Treasurer Report: Given by Theresa. Checks have gone out to our charities from the proceeds of the Meet and Greet raffle/silent auction.

Board Meeting: Gary provided a synopsis in the agenda.

Roster: Please let Carol know if there are any changes. A copy has been emailed out to everyone on the list. Please let her know if you need a copy as well.

Music CD's: Gary asked Jon if his kids are willing to make the CD's for us. He said it would depend on how many and they would need to know what type of music we wanted on them. Advised approx 50 CD's to start and a mixture of music. Jon will check with them and see if they are willing.

Lady Cruisers: The next meeting will be on November 16th, 6:30 at Diana's house. We will be doing a craft project. She will email out a reminder.

Membership Cards: We will place the order for new membership cards in January, once all dues have been paid. You can start paying dues now.

New Member's Packets: Diana has finished putting those together. She has some available tonight. She briefly went over what was included in the packet and we handed out a few to members who had recently joined the Club.

Charities: The Board had discussed whether or not to keep whatever charity the Club decides to sponsor, for two years instead of one. This was opened to discussion and it was felt that one year is not long enough to get to know the charities we select. The Club voted and it was approved to keep our charities for two years as opposed to one, starting with the charity(s) we vote on in December.

Newsletter: No one has volunteered to either take over the newsletter or help out. Joanne said she would consider taking it over. She will talk it over with Nancy to see what all is involved and let us know if she is willing to do this.

Nominations: The Board has not received any further nominations. If you still wish to nominate someone for the open positions of Club Secretary and Vice President, please let the Board know. We will be voting on these positions in December.

Events: Jeff and Joanne gave a recap of the Halloween party held at the Hogan's. Everyone had a good time; there were good costumes, games and a lot of scaring going on. Tanita gave a recap of the Pumpkin Bash. There were 19 cars this year. It seems the XXX will be taking a more active part in the event next year. Our Club received some of the awards. Leslie Hagen has information regarding special group pricing for a hockey game. There is a sign-up sheet going around for those interested. It would be \$12 a ticket if we buy 20, and we would get two tickets free. The game will be on Saturday, January 23rd at 7:05, you can get the money to her either tonight or at the next meeting. She will also check on the availability of special parking arrangements and possible food included. We will have our Club name on the reader board. Gary M has submitted our application for the Christmas Parade. He indicated we would have 8 cars, if we have a few more that would be okay but we really need to have at least 8. A sign-up sheet for that is also going around. This year there is a requirement that all cars be lit up. The only thing you cannot have on your car is a Santa. The parade is on December 5th. The Leavenworth trip is completely full. Gary M will be sending out an email with the pick-up location for the south end. Our Club Holiday party is set for January 9th at the Camelot Square Recreation Center. We have the center all day. The Club has allocated money for this already. Garry A, will be getting the Turkey and Hams. We would like to get a head count of how many members, family and guests will be attending. If you can help out with set up and clean up that would be great. As in the past, everyone will be asked to bring a side dish. We will be having the White Elephant exchange, please bring a new item, no more than \$20 in value.

Merchandise/Clothing: We have hats available tonight as well as decals and business cards. The vendor still has some fleece jackets, vests, a variety of hoodies, sweat shirts and T-shirts available. If we want to order other items we need to order at least 10 items before the order will be processed. Please see Butch for merchandise questions or to buy items available tonight.

Open Forum: Doug is helping to sponsor a fund raiser for the Burn Foundation. If you want to purchase a raffle ticket for \$20, you will have a chance to win a ride on a fire truck for 2 people in this coming Year's Torchlight Parade. You can buy tickets from him tonight and through January. A winning ticket will be drawn at the Holiday Party. For more information please see Doug.

Ben Keller is back, he gave an update on what's been going on with him and the PT he had wrecked in an accident. He also spoke about his choir's new facility.

Sunshine Committee/Hospitality: Dorothy still in the rehab center, she is starting to make progress, hopefully she can go home soon. Birthdays and anniversaries announced. Member of the Month for December is Jeff Hogan.

Raffle: Thanks to those who brought in raffle items. The 50/50 drawing was won by Ben Keller for a total of \$45.

The next Club Meeting will be held on December 2nd, same time and place.

The next Board Meeting will be held on November 24th at Performance Grill, 7:00PM

Meeting adjourned

cla