



March 2009  
Meeting Minutes

**Welcome:** Introduction of New Members and guests.

**Treasurers Report:** Theresa gave the Treasurer's report.

**Old Business:** Gary gave a report on the last Board Meeting. The Meet N Greet was discussed, Roger will give info on that later. Would still like to have as many committee chairs as possible come to the Board Meetings to give a report on what is happening. Some decisions were made on clothing, which Butch will talk about later. Jason still working on new members packets, hoping to get those done soon. Carol is sending around a copy of the roster, please make sure your contact information is correct. Once it is updated she will email it out to the club and we can put a copy into the new members packets.

**Meet N Greet:** Roger gave a report on the status of our Meet N Greet. The committee had several recommendations for locations and decided on Performance Grill in Auburn. It will be held on August 15<sup>th</sup> from 9:00 – 2:00. Carol has contacted them and they will be putting together a special menu for our participants, somewhere between \$5 - \$10. We will have use of their lot and the rental car lot next door. This will benefit us in that we don't have to worry about the food this year. The owner will also pay for a host trophy. The Show N Glow will be held at Billy McHales again this year from 6:00 – 9:30 on August 14<sup>th</sup>. They will provide a barbecue dinner, same as last year. Gary will talk with them to finalize those plans. We had one trophy last year for the Show N Glow this, year we will have three. Nancy has put together some flyers already, some of the info needs to be changed, she will get that done in time for the St. Patrick's Day parade this weekend so we can bring them with us. Roger gave a list of the sub-committee heads. The next Meet N Greet committee meeting will be at 10:00 on March 21<sup>st</sup> at Performance Grill. We can walk the lot and start making plans. Butch came up with an idea of some small orbs we can get printed with our event information and put into the goody bags.

**Associate Sponsors:** Butch announced that Kent Performance wants to be an Associate Sponsor, he is working with them on the type of discounts they will offer club members.

**New Business:** Boring Data sent Gary some samples of membership cards. It was discussed at the board meeting and they decided on the format and it was also decided to go ahead and place the order. Samples of the cards were sent around. We will get the laminated card with expiration date and lanyard for \$2.25/each. The Club will pay for the order up front and per the vote at the last Club meeting the members will reimburse the club when they get their cards. The business owner will meet up with Gary at the TVCC meeting in March and deliver them.

**Events:** St. Patrick's Day Parade. Jeff has a sign up sheet for those wishing to meet up and caravan down on Friday and Saturday. He will send out an email later in the week once he has the list. The Mt. Vernon Street Fair is also coming up, Butch passed along information on that event. Yaki Vegas is coming up in May, Jeff has sign up sheets for that as well. Tanita announced a food tasting fair being held at the Commons if people would like to go. She also

has information on a Spaghetti Feed fund raiser for a cancer patient she is involved with, the flyer will be on the sign up table. Diana is working with the Travel Agent to have them come and discuss some of the excursions and answer other questions we may have for our Alaska Cruise, she will email out information on that as it comes available.

**Charities:** Max is still waiting on the video from GDA so she can share it with the Club. Fisher House will have a speaker coming to our April meeting to discuss what they do, what their needs are and answer questions.

**Hospitality:** Birthday's and anniversaries were announced. The member of the Month for April is Roger Klein.

**Sunshine:** Joanne let the Club know about members who have been ill, cards being sent out. If anyone knows of someone else who may need a card let her know. Gary let the Club know about his Mother who was hospitalized and is having some problems.

**Clothing:** Butch brought in samples of various items... i.e. - hats, jackets, visors etc. The club will still need to decide on the color choices. He let us know what options we have and passed around an order sheet that can be used once everything is finalized. He also has Club Business Cards available, Club Window Clings and the Mt. Rainier Cruisers Banner for purchase on hand.

The next Board meeting will be on at 10:00 on March 28<sup>th</sup> at Performance Grill.

**Raffle:** Thanks to those who brought in raffle items. The 50/50 drawing was won by John Mann, for a total of \$68

Maxine and Garry Alexander were presented with jackets which had their name and Founder embroidered on them. Again thanks for all the hard work with the club over the years, we all appreciate it.

Meeting adjourned

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