



April 2009  
Meeting Minutes

**Welcome:** 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. Theresa has membership cards, all members that still need their cards need to see her, and please pay \$2.25/each we approved. The company that printed the cards threw in the lanyards at no additional cost to us. Roster is now up to date; Carol will email it out to everyone.

The Club was asked, and approved, renewal of the Club P.O. Box and Insurance.

**Meet N Greet:** Was discussed by Roger...At the last committee meeting, we went over procedural issues. We were also able to look at the layout of the lot and Joanne made a 3D CAD Map for us! Roger will get the sub-committee chairs on the website. We also discussed Associate Sponsors and Roger will be contacting vendors. We are starting to get trophies in for both the Show N Glow and the Meet N Greet. Asked the Club to start bringing in donations for the Silent Auction and Raffle. Get with Carol if you have questions. Lin Gumm has been gathering information on local hotels. The registration form is done, and we'll get it to Nancy to post on the Website. If anyone has little items we can use for the goody bags, please let us know as well. Nancy asked about a letter that can be used for businesses that might need one in order to make a donation. Roger will get back to her on that.

**Website:** Transitioned is now complete...Nancy was able to get a lower price if we paid for the fee up front for 3 years at a yearly rate of \$71. She will ask for reimbursement approval of the funds at the next meeting, for a total of \$219.

**New Business:** Nancy and Jason are still working on membership packets. The music CD still needs to be copied, and once the roster is emailed out, that can go in as well.

Jodi Land from Fisher House was our guest speaker. She handed out a packet of information regarding the services offered and volunteer opportunities. She also said a tour of the Ft. Lewis Fisher House could be arranged, each member would need a valid Drivers License, Proof of Insurance, and Car Registration to get on to post. Jeff was asked to work on arranging something a group/Club visit. She ended by taking questions from our members.

Max is still working with GDA to get the DVD of the fire that threatened their facility.

**Events:** Jeff has a sign up sheet for those wishing to meet up and caravan to Yaki-Vegas. There are a few different groups going. He also provided details on those wishing to attend the Mt. Vernon Tulip Festival regarding meeting place and time. Diana talked briefly about our Alaska Cruise.

**Hospitality:** Birthday's and anniversaries were announced. The member of the Month for May is Ben Keller.

**Sunshine:** Joanne let the Club know about Scott, who was in an accident recently.

**Open Forum:** Carol talked about a Lion's Club event she is involved with and selling tickets for a fundraiser dinner/dance/silent auction on April 11<sup>th</sup>. Gary gave a report on the Spaghetti Feed fundraiser they attended for an acquaintance that had cancer, which Tanita passed out information on at the last meeting, \$12,000 was raised so far...

**Clothing and Merchandise:** Butch and Garry have been working together on this. They found a new vendor and brought in samples of various items...i.e. hats, jackets, visors and miscellaneous items such as water bottles and thank you gifts. The club was asked if they would prefer embroidery for the jackets, or a patch, which would bring the cost down on items such as the jackets. The club voted to go with the patch. Motion was made to purchase water bottles, which would be used for the goody bags, motion withdrawn with discussion on the antenna balls which was discussed at our last meeting. Motion made again to authorize purchase of water-bottles, discussion included the fact that the antenna balls would only be used for our Meet N Greet since they would be personalized for that event whereas water bottles could be used continuously. Motion carried to buy the water bottles. A discussion on the hats regarding putting the image of two cars, (if Butch can get it back from another vendor) or the one car that the current vendor can make and having an order in time for Yaki-Vegas. It was moved that we wait until we see if we can get the logo with two cars before proceeding with purchasing hats, motion passed. Email Butch or Garry if you want a hat and they will try and get an order turned in so the hats will be available for Yaki-Vegas if he can get the two-car logo. A motion was made to keep our Club Patch available to be put on official club clothing only, motion passed. It was discussed that the Hats, and possibly Club Merchandise with our logo, can also be sold to people outside the club at a slightly increased cost.

The next Board meeting will be on at 10:00 on April 25th at Performance Grill. This will be a combined Board meeting and Meet N Greet committee meeting.

**Raffle:** Thanks to those who brought in raffle items. The 50/50 drawing was won by Leroy for a total of \$52.

Lady Cruiser meeting will be held on April 20<sup>th</sup> at Diana's, reminders will go out.

The next Club meeting will be on May 6<sup>th</sup>.

Meeting adjourned

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