



September 2, 2009
Meeting Minutes

Welcome: New members & Guests.

Treasurer Report: Given by Theresa.

Board Meeting: Roger gave a report of the last Board Meeting. The Board discussed money received from the Meet and Greet last year as opposed to this year. The Board is recommending to the membership that we split the money raised from the raffle and Silent Auction, \$800 between both charities and not add to it as in previous years from the Club funds. We do not have a lot of money on hand this year, Roger gave an accounting of expenditures. A motion was made and passed to split the \$800 only. The board is also recommending to the Club that we raise our dues for next year to \$20 which will include the cost of the membership cards. We will present this again at the next membership meeting and vote on it.

Meet and Greet: There was a wrap up meeting held where we discussed the pros and cons of this year's event. Roger presented the list of things that went well and other things that may need work for next year. One thing for sure we would like to hold the Meet and Greet and Show N Glow at Performance Grill next year. If anyone has something they would like to have considered for next year or comments in general please let the Board know.

Events: Jeff gave a report on the Avalon Care Center event which went well, would like to have seen more Club participation but realized it was a last minute event. The residents really liked coming out and looking at the cars. We would like to schedule all events ahead of time as much as possible in the future. It was asked that we start thinking now about events we would like to do this coming year so we can get them posted on the website early. A report was also given on the Kitsap BBQ which was enjoyed by all who attended. Jeff also reported on upcoming events. The Leavenworth trip still has a few seats available if anyone is interested please contact PSC.

Charities: For the October and November meeting, if you have a charity you would like to have the Club consider for sponsorship, please let the Board know. We would like to have details about the organization and make arrangements to have them come and speak to the Club if possible. We would also need a recommendation to re-consider GDA and Fisher House. We will vote on charities in December.

Nominations: Nominations for Vice President and Secretary are open in October and November. We will also vote on all nominees at the December membership meeting. Roger will not be seeking re-election.

Clothing: Butch has some items still in stock. We have hats, water bottles and decals available for purchase at the meeting. He also has business cards for those who want them.

Sunshine Committee: Birthdays were announced.

Member of the Month: Jon Thibodeau is the member of the month for October.

New Business: We have food left over from the BBQ. It was asked if there is an interest in holding a BBQ either the 5th or the 12th of Sept. Not much response, so we will not do that. It was suggested we may be able to use some of the hamburgers and hot dogs at the Christmas Party.

The Board felt that we should pass the hat for the Thibodeau boys who provided the music at the event. There was some discussion about giving them a check from Club funds, but given that we really don't have funds to spend, that is really not an option. A motion was made and passed to give them what we collect from the Club portion of the 50/50 for September and October. They did a great job, and it was truly appreciated.

Membership: Nancy is having problems creating the New Members music CD. If anyone can help out with this let her know.

Raffle: Thanks to those who brought in raffle items. The 50/50 drawing was won by Carol for a total of \$41.00.

The Lady Cruisers will meet on September 21st, 6:30 at Diana's. An email will go out.

Meeting adjourned

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