



Mt. Rainier Cruisers

Feb. 2008

Meeting Minutes

Welcome: Introduction of guests and returning members. The minutes from the last meeting and our current newsletter was handed out at this time. Members asked to sign the roster and verify information.

Treasurers

Report: Garry Alexander gave the Treasurers report and presented the proposed 2008 budget. Garry went over each item line by line. We have \$1,137.47 on hand, estimated \$1,600 income, \$1600 expenditures and an additional \$720 to the charity of choice ending the year with a projected \$417.47. It was approved by a 100% yes vote from the membership present.

Old

Business: Gary M. reported on items discussed at our last board meeting which included results of the survey, committees, non profit application, upcoming events, meeting places, and the budget. Carol A. gave an update on what is currently happening and where we are right now regarding our Club non-profit application. Gary also asked anyone interested in volunteering to help with this project to let us know.

Gary had the opportunity to talk with Keith from Brewer regarding sponsorship of the club and this year's Meet-N-Greet. Keith said Brewer is interested in sponsoring the Club and the event and will provide the space for the Meet-N-Greet, some discounts to our members again, and offered a meeting room if needed. There was some related discussion by the membership which followed. Any resulting 'action items' will be deferred until a later date. The Outback will be providing this year's Meet-N-Greet food as a 'donation', free of charge. A motion was made to keep the event at Brewer this year and begin looking at options for next year, after this years' event...the motion passed by a 100% yes vote from the membership.

Gary M. advised he had only received 7 feedback forms so far. Asked that everyone who hasn't turned one in please do so. He went over the charities of choice listed on the returned forms and a common theme seems to be a Military charity and a battered women's charity. Some members brought up add'l suggestions, Gary asked that they e-mail their suggestions and info so it can be brought up and discussed at the next board meeting and the results can be presented at the March meeting.

The Christmas party was a huge success. Everyone had a good time and enjoyed the gift exchange. Everyone thanked Garry and Maxine for the great food they provided. Garry said they donated the meat and did not want to get reimbursed for it, as it was their thank you to the club.

A new meeting place was discussed, if anyone has any ideas please email them to the Board.

New

Business: Gary M. made up some sample membership cards with the club logo, member name, web site address and expiration date, which were passed around to everyone. The membership approved the sample to be used.

Diana brought up the idea of having a Lady Cruiser's club. She suggested the first meeting at her house on Feb 18th at 6:30. She will send out an e-mail to all the women in the club

Committees: Gary M. went over the results of the committee sign up sheets. He let everyone know who had signed up for each committee and where help was still needed.

Merchandise: Roscoe has the T-shirt order forms for anyone interested. S-XL \$13, 2X-4X - \$16. He needs a minimum order of 15 or it will be an additional \$5 per shirt. Showed a sample of the Club sweatshirt which everyone liked.

Hospitality/

Sunshine: Birthdays for the month were announced, Garry A. handed out birthday cake and birthday members had their choice of gifts from the birthday basket. Roscoe's name was drawn as the new Member of the Month for March.

Events: Upcoming events:

- 2/10 Wine tasting at E.B. Foote Winery in Burien between 3-6PM
- 3/15 Tualatin Valley Cruiser Club (TVCC) St. Patrick's Day Parade
- 4/19 Mt. Vernon Tulip Festival 10AM-6PM, meet at Bahama Breeze at 9:00
- 4/27 Kitsap Cruisers event 12-3PM at Buck's A&W
- 5/2-4 Yaki-Vegas, on 5/2 Val will lead a group to Prosser. We will meet at the XXX in Issaquah. Make reservations at the Best Western in Prosser if you want to go. She will e-mail with more details.
- 6/14 Country Village in Bothell
- 6/28 Tentative date to meet with TVCC in Centralia/Chehalis. Meet at the Federal Way truck stop. More details to come.
- 7/2 Club picnic and July monthly meeting at 5 Mile Lake
- 7/19 Trip to Paradise (Mt. Rainier) and picnic
- 8/16 Brewer Meet-N-Greet. (Will check with Brewer to make sure this is a good date for them. Will also check with the Outback).
- 10/25 XXX Pumpkin Bash

12/? Puyallup Parade. Waiting to receive an invite.

Discussed putting a calendar of events together by December of this year for next year so it can be posted early on our website.

Also discussed emailing all members of the club whenever someone puts together mini cruises so everyone who wants to, can attend.

Diana brought up a cruise to Alaska for mid May of 2009. Email her if you would like to attend. More details to come.

Raffle:

The 50/50 raffle was drawn and there was \$49.50 given away...

Congratulations to Garry Alexander. There were also several nice items donated by members of the club which were raffled off.

Next Board meeting 3/1 at 10:00 am, at Black Bear Restaurant in Federal Way. Meeting open to all members of the club who would like to attend and observe.

Next club meeting Wed. March 5th.

The meeting was then adjourned.