

GENERAL MEMBERSHIP MEETING

Friday, September 26, 2014

Cimarron Center

President Andy Melville called the meeting to order at 4:50 p.m. Each of the current board members present gave a brief report.

- Andy Melville, president, thanked all the event volunteers who make our club's activities possible.
- Jerry Fantuzzi, vice president, was absent.
- Jerry Bing, treasurer, presented a report showing the profit and loss results of each of the main social events of the year to date. She reported a bank balance of over \$6000 and said much of that will be spent to subsidize the costs of the December Gala party.
- Nancy Mossman, secretary, thanked Ira Simmons for his work in maintaining our website, our calendars and the eblasts. She also thanked Karen Kull for her efforts as ticket sales director in compiling information for the eblasts and coordinating information. Melanie Betts has volunteered to take over the web duties in the coming year when Ira and Karen will "retire" from their heavy volunteer duties.
- Karen Kull, ticket sales director, was absent.
- Diane McCauley, activities director, invited more members to get involved in activity planning.
- Melanie Betts, membership director, reported that we currently have over 300 members. A new roster will be printed in October with updated information.

NEW BUSINESS

President Andy Melville introduced Barb Swenson, chair of the election committee, to report on the work of the committee, comprised of Barb Anderson, John Tuel, and Barb Swenson. Barb presented the slate of director candidates for 2015. Following is the slate of candidates:

President:	Jerry Bing
Vice President:	James Popeil
Treasurer:	Roger Tharp
Secretary:	Nancy Mossman
Membership:	Charlotte Wilkinson
Activities:	Novelle Ballard
Tickets:	Darlene Weistling

For each office, Andy asked if there were any nominations from the floor. In each case there were none. For each slated candidate in order, Barb Swenson moved that the nominations be closed and that the candidate be elected by acclamation. The motions were seconded from the floor, and the votes were unanimous. The election for 2015 directors was completed.

The meeting adjourned at 5:20 pm.

Respectfully submitted, Nancy Mossman, Secretary