

Board Meeting Minutes

May 25, 2017

Present: Joe Gomez, Bob Buckland, Don Smith, Dave Miley, Dick Mason, Scott Manley, Doug Harder, Mike Magee, Bill Benton, Rick Jacobus

Call to Order: 1:27PM by Bob Buckland

Approval of Minutes: Approved as written.

President's Report: There was some discussion regarding the installation luncheon. Bob had been checking with the Copper Pot (our current lunch caterer) regarding doing the meal for the installation lunch, and Mike had been checking out a few other possibilities for a caterer. It was decided that Mike should finalize the selection and make arrangements for the luncheon meal.

Sargent of Arms Report: Joe Gomez stated that the fine pot has \$45.66 in it.

Secretary's Report: No Report

Treasurer's Report: Dick passed out a balance sheet which showed that the the Operating Account had \$6,418.82 and that we made \$1,700. from Benton's Bronco pool and to date have made \$3,163.25 on the King Soopers card usage. The Board agreed that these were two good money makers, but we need a bigger money maker for this year.

VP Sponsorship: Scott mentioned that this year's A-1 Scuba Raffle surpassed all expectations this year and brought in \$15,000. compared with \$8,500. last year. There were two raffles this year, one benefitting Craig Hospitals Dive program and the other benefitting WAVE, a veteran's group. Each will receive \$7,500. Great job Scott and thanks to all of those who helped at A-! over the weekend.

VP Programs: Doug mentioned that he has programs lined up for the next few weeks and then is expecting Randy to be back in the position as Program Chairman. Thanks for filling in, Doug.

Membership: Doug mentioned the Englewood Chamber's After Hours get together for the coming up in September. There was further discussion regarding the possibility of accepting women into our club. Currently the thought is to invite Dry Creek Sertoma to help host the After Hour's and provide information on their club to any women that show an interest in Sertoma, and Arapahoe would remain a men's club for the foreseeable future. This was the consensus of the Board.

Social: Orion was absent, but Mike mentioned that he is working on a Installation Banquet, a Thursday lunch held here at then Elk's Club on June 15th.

Ways & Means: Pat was absent, but is still trying to set up a poker tournament as we have had in the past (yes, this is a recording).

Incentives: No Report

Bingo: Dick was absent.

Attendance and Publicity: Don said that we have been averaging about 25 members per week.

Old/New Business: none

Next Board Meeting: June 8, 2017

Meeting adjourned: 2:25 PM