

# Board Meeting Minutes

## November 9, 2017

**Present:** Mason, R.Smith, D.Smith, McKim, Manley, Orian, Chad.

**Call to Order:** yes

**Approval of Minutes:** Approved as written.

**President's Report:** Pat had no report, but Scott and Don used this time to discuss a meeting that they had with Carrie regarding setting up a new website for us where we could sell raffle tickets on line for the A-1 Scuba raffle that we help with every year. It was estimated that we could sell at least 25% more tickets through a website that would enable this. The cost of setting this up would be about \$250. (up to \$500. had previously been approved for this). It would cost about \$150. to \$175. annually to maintain the site. This would also change the look of our newsletter.

**Sargent of Arms Report:** no report

**Secretary's Report:** No report, Mike was out of town.

**Treasurer's Report:** Current balance in the operating account is \$ 4,483.53 as of 10/31/17. Dick asked if the club was going to participate in the Early Bird Award which is due December 1st. We currently have 36 members and the amount per person is \$25. Pat said yes and he will see that it gets done.

**VP Sponsorship:** The Sponsorship account has a balance of \$11,206.24 as of 10/10/17. Chad mentioned that we should consider a donation of \$500. to Harlequin, the wheelchair rugby group. Pat will work with Chad to get a committee together and get a more formal recommendation.

**VP Programs:** Randy mentioned that he needs help lining up programs and will probably enlist a few members to obtain one month's speakers each as we have done in the past.

**Membership:** no report

**Social:** The Christmas Party is set for December 10th at Lone Tree Golf Club. Orian suggested that we look into inviting a charity representative to the party, have them give a brief report and present them with a check from the club. The Sponsorship committee will come up with a suggestion as to worthy recipient.

**Ways & Means:** Joe Gomez was absent.

**Incentives:** no report

**Bingo:** Dick was absent, but the last month's report showed that we had \$2,873.36. in the Bingo account.

**Attendance and Publicity:** Don mentioned that the attendance past few weeks has been around 24.

**Old/New Business:** There was a discussion regarding a lack of interest in the club by some of our members. The board decided to get more people involved in the Board and as committee members and create some enthusiasm again.

**Next Board Meeting:** December 14, 2017

**Meeting Adjourned:** yes