



WASHINGTON STATE CLUB

APRIL 10, 2025 MEETING MINUTES

Board Members Present:

Phil Kelley

Teresa Norman

Bill Lee

Neil Kather

Donna McCallum

Not Present:

Pamela Kyle

1. The meeting was called to order by Vice President Phil Kelley at 1:26 p.m. A quorum was established.
2. Secretary Teresa Norman read the draft meeting minutes from the March board meeting. Donna McCallum motioned to approve the March 13 meeting minutes. Bill Lee seconded, and the motion passed.
3. Vice President Phil Kelley updated the board on distributing badges to new members and on what is currently in the storage locker. Nothing needs to be restocked at this time.
4. Treasurer Bill Lee went over the monthly Treasurer's Report and the Membership report.
 - a. The ending balance for March was \$11,318.08. That included \$170 in income and \$425.98 in expenses. Picnic expenses were \$223, but \$60 of that will be refunded to the club since four shade canopies were not used.
 - b. The club now has 222 members to date.
5. Event Coordinator Donna McCallum reported on the Mariners spring training game and the annual picnic.
 - a. The Mariners game was a success. All tickets were sold, everyone showed up, and the club was recognized on the big screen.
 - b. The picnic went well, though the number of attendees was down from last year. The board discussed options for next year's picnic, but no decisions were made.
 - c. Palm Ridge was secured for the Club's November 5th membership meeting.
 - d. The Luke Airforce Base tour was very popular and the club will repeat this activity next year.
 - e. The Club cannot book a room for the annual Crab Feed until August. The Club's current caterer is retiring and other catering options were discussed. Donna will work on this over the summer.

- f. A trip to Barleens in the fall was discussed, as was the Christmas party at Briarwood. No decisions were made.
- 6. Communications Director Neil Kather reported on an article in the Rec Center News for the Luke Airforce Base tour and another for the annual crab feed. He will do an end of the season article for the Rec Center News. Bill Lee agreed to take photos at upcoming club events.
- 7. No old business was discussed. New Business: The board discussed options for additional activities.
 - a. One option raised was going to the Ghost Light Theater in Sun City West. The Club could secure a group discount and if the Club wanted to rent the whole facility, the cost would be \$1400.00.
 - b. Another option would be a tour of the Amazon facility. Up to 25 people could attend at a time.
 - c. A scavenger hunt around town that culminates in a potluck or in the spring picnic was another suggestion.
- 8. Phil Kelley adjourned the meeting at 2:18 p.m.