



## WASHINGTON STATE CLUB

### 2025 ANNUAL MEETING MINUTES – NOVEMBER 5

#### **Board Members Present:**

Pamela Kyle, President

Phil Kelley, Vice President

Bill Lee, Treasurer

Teresa Norman, Secretary

Neil Kather, Communications Director

#### **Not Present:**

Donna McCallum, Events Coordinator

1. President Pamela Kyle called the meeting to order and introduced the board members.
2. Teresa Norman read the 2024 annual meeting minutes into the record. Linda Jones motioned to approve the minutes and Michael Conley seconded. Motion passed.
3. Bill Lee gave the Treasurer's Report. The ending balance to date is \$9,753.78. There are 311 members, not counting the new members who joined today.
4. Phil Kelley spoke about the club's storage locker and about his job of delivering name badges to the membership.
5. Pamela Kyle spoke to the membership about getting an events coordinator for 2026. Donna McCallum is willing to mentor the new events coordinator.
6. Neil spoke to the members about communications and what he does in his role as Communications Director.
7. Pamela Kyle spoke on the topic of the 2026 board. Phil Kelley will move from Vice President to President. The Treasurer, Bill Lee, and the Secretary, Teresa Norman, have one more year and both will stay on board. Neil Kather will stay as Communications Director.
  - a. Patricia Costello nominated herself for Vice President.
  - b. Marsha Bathke moved to close the nominations. Vicki Lee seconded and the nominations were closed.
  - c. The 2026 board was voted in by acclamation from the floor. President: Phil Kelley; Vice President: Marsha Bathke; Secretary: Teresa Norman; Treasurer: Bill Lee.
8. A raffle drawing for a crab feed dinner was conducted. The winner was Rob Jones.

9. Teresa talked about the Christmas dinner and asked for volunteers to help. Vicki Lee, Brenda Pickles, Sue Thompson, Diana Hurst and Ona Harding-Ahrens offered to help. Tanna De Visscher expressed her interest in helping out with events in 2026.
10. The meeting was adjourned at 6:14 p.m.

DRAFT