

## Minutes

### Washington State Club of SCW

April 10, 2024

President Daryl McCallum called the meeting to order at 1:10 pm.

Board Members Present: Daryl McCallum, President; Pamela Kyle, Vice President; Kathy Brown, Treasurer; Communication Director/Assist Events Coordinator Donna McCallum. Excused were Secretary Bonnie Burke and Events Coordinator Karen Devers.

President's Report: Daryl said he continues to update the website with minutes, event notices and pictures. There was discussion regarding control of the website. Daryl has yet to hold another Breakfast with the President, but hopes to do so before he leaves for the summer. He proposed tentative dates for upcoming events as follows: Annual Meeting November 4; Christmas December 6; Luke Airbase Tour January 28; Crab Feed February 21; Barleens in December or January; Field trip in March. These proposed dates are tentative and depend on facility availability.

Secretary's Report: In the absence of Bonnie, Donna read the minutes of the March 4<sup>th</sup> Board meeting and they were approved as read.

Vice President's Report: Pamela continues to distribute badges to new members. She discussed that two badges were delivered to the wrong address. Replacement badges will be ordered. Pamela will update the inventory in the storage facility since social events have concluded for the season. At the picnic it was discovered some of the beverages were out-dated. It was decided by the Board to dispose of all sodas.

Events: Donna reported on the Saguaro Lake cruise, which had 54 attendees. Participant feedback was that they enjoyed the beverages, snacks, restaurant food and the narrated cruise. The only glitch was that two of our tickets were given to a couple who met our group and were supposed to pick up their tickets up at the window. The issue was resolved after discussion with the Lake Saguaro cruise operators. The Annual picnic was held yesterday and went very well with approximately 70 participants. The weather was nice and some stayed to play bocce ball and miniature golf. Club funds were used for a portion of the expenses, so a nominal fee was charged for each participant. Pictures will be posted on our website. Donna also walked around to tables and handed out club business cards. She learned that many of our members were unaware that the club has a website. She will send out a note to all members to encourage them to visit the site. Donna and Daryl organized and took items used for the Lake Cruise and Picnic back to storage. Pamela will update the inventory.

Treasurer's Report: Kathy reported we have a total of 237 active members. She presented the Financials for March 2024 as follows: Beginning balance \$11,347.58; Revenue \$3,610.00; Expenses \$3,343.75; March 30, 2024 ending balance \$11,613.83. A motion was made, seconded and passed to approve the financials. Kathy reported that our profit for the Saguaro Lake Cruise was \$559.65 due to increasing the bus size by 14 seats for only \$100. The picnic was a net loss of \$518.55, which was expected and planned as a give-back to our members. Kathy reported that Bonnie and Pamela audited the 2023 financials. She presented a budget for the Fall Annual meeting, which was approved unanimously.

New Business: Kathy proposed board position and bylaw changes. It was decided her proposal will be emailed for approval by the Board. A Secession Plan was discussed for Board positions.

Kathy motioned to purchase two large wheeled ice chests and to donate the two chests from inventory. Donna seconded the motion to include an amendment to also donate one of the larger totes that is unused. Motion passed unanimously.

The next meeting is in October.

Meeting adjourned 2:55 p.m.

Donna McCallum, Interim Secretary