

August 2013 Minutes

The meeting was opened at 7:10 p.m.

Club Treasure, Rod Stauffer reported an operating balance of \$4,279.05 in addition to the \$5,000.00 we have in the future fund.

Renewed member Ron Pinkston was voted back in, taking the roster count to (93) members.

OLD BUSINESS

- It was reported that Swap Meet went off without a hitch. Butch Fortin, the CD of the event, gave special thanks to everyone who stepped up and took over the event while he was unexpectedly in the hospital.
- Randy Covington reported that the "food guys" have decided to stop cooking for our events, as some unexpected events have taken place that will prevent them from being of service with the food. Carrie Bartley and her mother have offered to do the cooking for the event.

NEW BUSINESS

- It was brought to the clubs attention that a past member who left the club during the year, for reasons of his own, wanted back into the club. Since people have to be voted into the club, several people took the floor and expressed there're concern with letting said member back in, stating very strongly, they would certainly vote "NO." A closed ballot vote was taken and counted.....(9-YES / 14-NO). Said member was not voted back in.
- It was asked, again by the board members, that everyone should take their own trash out with them. It was asked that if you see someone about to leave and it appears that they are about to forget some trash they could take out with them, that you ask remind them nicely not to forget their trash.
- Philip Grimes asked the club to consider purchasing a new sickle bar for the mower to handle the ditch lines, as our previous bar was not holding together very well at all. \$300.00 was approved by a vote to purchase a different bar.

50 / 50 Raffle.....N/A

The meeting was adjourned around 8:15 p.m.

8-6-13

kab