

## **Meeting minutes Wednesday February 4, 2015**

**\*Annual Audit:** Dale provided the results of audit conducted week of January 24<sup>th</sup> by Fred Shimek and Bob Ficks. There were no changes from the financials Dale presented last meeting.

**\*Loose ends for luncheon:**

**Call schedule:** Gary advised that the call lists were sent out on Monday 2/02/2015.

**Speaker needs:** Gary will request a projector.

**Menu:** Same as last year, i.e., barbeque style

**Speaker introduction:** Gary will introduce the speaker but advised that someone else needs to man the reception table. Dale & Francine would greet the guests.

**Door prizes:** Dale will purchase two gift cards and will also get roses.

**\*Membership Drive Update:** There are 24 2014 members that still need to send in their dues for 2015.

**\*Verizon and AT&T discount:** Gary confirmed that Bill O' Donnell received the Verizon discount. AT&T is still not available.

**\*Luncheon payments by directors:** It was agreed that the directors would pay their meal fees prior to the lunch or dinner dates.

**\*May 6<sup>th</sup> speaker:** Steve will continue to follow up with both Allen Jackson and Don Steffens. Dale will contact Gene Williams about an oil industry speaker to discuss fall in oil prices. Wylie will contact a Rice University professor regarding speaking about his experience in the Pacific during WWII.

**\*Next meetings March 4<sup>th</sup> and April 8 or 15<sup>th</sup> meetings:** Due to schedule conflicts it was decided to meet on March 11<sup>th</sup>; we were undecided about the April 15<sup>th</sup> meeting.

**\*Christmas entertainment:** Gary suggested that we should consider different entertainment for this year' s Christmas dinner. Dale will pursue alternatives with RBCC as well as with Tim Lauer and G Laughbaum. Gary will contact entertainment listed on Hess sheet.