

Meeting minutes Wednesday March 11, 2015

***Approval of February minutes: The meeting minutes of February 4th was approved as presented.**

***Membership status and remission of dues to CRA: There are 7 2014 members that still need to send in their dues for 2015. Dale will remit dues to CRA today which will be for 250 memberships.**

***Update on May speaker leads: Steve will continue to follow up with Don Steffens for an energy prospectus for either May or September. Dale will contact Gene Williams about an oil industry speaker to discuss something related to industry or crude oil pricing/supply/demand for either May or September. Wylie will contact Allen Jackson as a backup for either May or September.**

*** Christmas entertainment leads: Dale will continue to pursue alternatives with RBCC as well as with Tim Lauer and HESS. Steve will contact G Laughbaum. Dale presented a list of potential entertainment. Gary tried to contact entertainment listed on Hess sheet namely Bill Parrish through Jeannie Simons without any success. Steve advised that contact info may be outdated. We have a couple of months before we need to decide on the Houston Choral Group.**

***Membership communication: Gary opened discussion relating to developing a method whereby any Board member could send out notices to the membership on any topic. Although Dale is Gary' s backup and vice versa when either is unavailable, the idea is to open it up to the entire Board to be able to step in if ever needed. Wylie offered to help out if needed. Gary will pursue possibilities that are not labor intensive and will contact Glen Ewan of the Metropolitan Chapter to further discuss ideas.**

***April 15th meeting: It was decided to meet next on April 15th.**