

## Agenda 5/03/2019- Unocal Gulf Coast Alumni Club

In attendance – Board members: Jerry Lohr, Dale Putnam, Gary Najdowski, Ed Ruckstuhl and Ann Mathis. Meeting opened 7:30am at Kelley's Country Cooking.

- **Review and approve minutes from March 22nd UGCAC Board Meeting: Motion was made, seconded and approved to accept the minutes as presented.**
- **Treasurer' s report: Dale discussed the first quarter results; the ending balance at 3/31/2019 was \$6,228.63. Motion was made, seconded and approved to accept the Treasurer' s report as presented.**
- **Membership Update: Gary advised that paid membership for 2019 is 254 and that there are 9 delinquent members; a reminder email will be sent to the delinquent members.**
- **May Luncheon and speaker**
  1. **Sign - ups/attendance: Gary advised that twenty – four have paid in advance, two are expected to pay at the door, four maybes and the speaker for a potential total of 31.**
  2. **Speaker: Dale advised that we all set for Rachael Cosby to discuss trips and that its anticipated that she will bring a memory stick and that we will have the computer and projector.**
  3. **Video arrangements: There was some discussion about using an iphone to video but Gary advised that after consulting with a camera shop the results would be much better if we used a camcorder; also, we will need a memory card, editing software and a tripod. Gary presented a list of these items from Amazon totaling \$305. Motion was made, seconded and approved to purchase the camera, disk, software and tripod as presented.**
  4. **Door prizes: Dale suggested that we buy three gift cards at \$25 each. Motion was made, seconded and approved to buy three gift cards.**
- **September meeting speaker topic - Chevron speakers' bureau options: Jerry, advised that he will utilize Chevron resources and that he hopes to make some contacts at the annual meeting in New Orleans.**

- **December meeting format: Gary presented last year' s agenda; the only anticipated change would be that Johnnie Pena would not be playing music. Dale advised that he discussed some options with RBCC' s banquet person and that perhaps we can have a holiday sing along where, like with karaoke, words to the song could be projected on a screen and we would sing along which should be fun. Dale will look into this idea further.**

**Chapter newsletter September start up: confirm roles and responsibilities: Jerry reiterated what was discussed during our last meeting, i.e., Jerry can provide his quarterly President' s letter; Ann can convey information on benefits such as health, general social security options, matching funds etc.; Dale can provide updated Treasurer' s reports; Ed can provide updates on Chevron corporate issues such as CAN advocacy, performance, plans etc.; and Gary would provide updates on membership, lunch & dinner meetings, In Memoriam, etc. as well as be the publisher. It was agreed that we would start to pool things together at our next meeting in September.**

- **South Texas Area news**
  1. **April Houston Metro neighborhood luncheon: Jerry attended another neighborhood lunch where a sound track of a speaker was played along with slides from a PowerPoint.**
  2. **Boomers health and financial panel discussions August 21: Jerry advised that he moderated a financial panel while Bill Dodge did the benefits panel. The panels were very beneficial and informative.**
- **Determine date and venue for next UGCAC Board meeting date: September 13<sup>th</sup>, 7:30am at Kelley's Country Cooking.**

**Meeting was adjourned around 8:30 am**

**Created by G E Najdowski**