

Agenda 08/25/2017- Unocal Gulf Coast Alumni Club

In attendance – Board members: Jerry Lohr, Dale Putnam, Gary Najdowski, Wylie Barrow, Steve Ohnimus and Ann Mathis. Meeting opened 7:30am at Sugar Land Town Center Cafe Express.

- Review and approve minutes from April 28th Meeting: **Motion was made, seconded and approved to accept the minutes as presented.**
- Treasurer' s report **Dale presented results of the second quarter and period ended 6/30/2017. The procedure required to change PO boxes is prohibitive considering effort required and small savings involved so no action was taken to obtain a smaller / cheaper PO box. A new supply of checks is needed. Motion was made, seconded and approved to accept the results as presented and for Dale to order new checks.**
- Membership update: **Gary discussed the updated delinquent members list; of the 30 originally on the list, 11 remain. These represent 20 members. Paid membership for 2017 is now 244. Last year we had 253 paid.**
- Arrangements for the September 14th luncheon, speaker and door prizes. Set swap meet guidelines and disposition of any left over stuff: **Regarding our next lunch, 23 members and guests have RSVP' d. There will not be any cash door prizes but there will be some fine wine given away. The menu has not yet been decided on but Gary will contact the RBCC soon. Speaker is all set. The swap meet may very well be more of a giveaway. Anything left over that is worthwhile will be raffled off at the holiday dinner.**
- Status of arrangements for the Christmas dinner and program: **Dale advised that the deposit for the entertainment has been paid. The agenda will need to be adjusted due to the change and timing of the entertainment.**
- Observations from the alumni evening gathering at the PUB: **Gary advised that there were over 80 participants; according to Fred Shimek the count was somewhat lower than last year. Fred collected some memorabilia at the PUB but was expecting to collect more at the office and said he would give it all to the Club sometime before the lunch date.**
- Chapter officer nominations for 2018: **Wylie advised that he no longer wanted to serve as a Director in 2018. Jerry suggested that perhaps Ed Ruchstuhl might be interested in the position.**

- Nominating committee for CRA national positions: **Jerry advised that he was asked and accepted to serve on the committee.**
- Process improvement suggestions from audit (if any): **Dale advised that Fred Shimek just hasn' t an opportunity to review the audit scope yet; so, there are no suggestions for improvement yet.**
- CRA Annual meeting in San Antonio: **The dates for the meeting are May 20 – 22, 2018. Steve is hoping to recruit someone from our Chapter to participate at next year' s meeting.**
- Presidents letter review: **Jerry advised that he will issue sometime this weekend. Among other items, his letter will address Aunt Edna & Chevron' s Humankind. Steve suggested that it should also address the upcoming enrollment period. Dale mentioned that there is a Senior Expo at the Stafford Ctr on 10/11/2017 and may be worthwhile to mention as well.**
- Invitation from Glen Ewan for UGCAC members to attend September 13th luncheon at the Hess club: **There was some brief discussion regarding the invite and their speaker who will address Medicare. Jerry briefly discussed that the Newsletter prepared by the Metropolitan Chapter and how good a product it is.**
- Industry issues from Aunt Edna: **Jerry make discuss in his President' s letter.**
- Topic for 2018 first quarter luncheon? **After a brief discussion it was decided to try and secure Mark Jones again to hear his insight as to “ what now” after the election and to discuss future elections.**
- John Watson retirement: **Jerry spoke briefly regarding John Watson' s retirement; Jerry thought he did a good job.**
- UGCAC board roles and responsibilities
 - Review Chevron Retirees Association 2007 Chapter Organization suggestions: **Jerry briefly discussed the CRA Strawman.**

- Review any further suggestions from Gary for the secretary position roles and responsibilities. **Gary discussed the Secretary' s role and responsibilities; he compared the Strawman suggested roles with those roles outlined in the Chapter' s Constitution and with what he actually does. Jerry asked that the document that Gary prepared be shared with the entire Board.**
- Identify positions for discussion at the next meeting and determine a path forward if board changes are needed. **No conclusion was reached.**

Confirm date and key issues for the next UGCAC board meeting: **Next meeting is scheduled for 10/13/2017.**

Meeting was adjourned around 8:45am.

Created by G E Najdowski