

Agenda 9/06/2019- 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 May 3rd UGCAC Board Meeting: Motion was made, seconded and approved to accept the minutes as presented.**
- **Treasurer' s report: Dale discussed the second quarter results as well as the six months ended 6/30/2019; the ending balance at 6/30/2019 was \$5,863.03. The cash balance as of 8/31/2019 was \$5,996.06. The website fee increased about \$5 per quarter. Motion was made, seconded and approved to accept the Treasurer' s report as presented.**
- **Membership Update: Gary advised that we have 256 paid members which includes new member Matt Duke; both Rebecca Rabon and Glenn Anthony said they would send in their dues for 2019. However, Joy Patel has decided not to renew due to personal issues; Sharon Conner is doubtful about renewing. Left message with Bob Hinkel re paying his dues. Last year we had 260 paid members.**
- **September Luncheon and speaker**
 1. **Sign - ups/attendance: 35 members have signed up but only 20 have paid to date; 4 are maybes.**
 2. **Speaker liaison: Gary will contact our guest speaker to discuss what her needs will be in terms of equipment and possibly videoing her presentation.**
 3. **Video arrangements and publication restrictions: It is doubtful that Chevron will allow videoing the presentation.**
 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.**
- **First quarter luncheon speaker: Benefits update with Bill Dodge, chair of the CRA Benefits committee: After some discussion it was decided that we would poll the membership regarding topics they would like Bill Dodge to address at next year' s 1st quarter' s lunch.**
- **December meeting format and door prizes: The following items were discussed:**
 - **Entertainment: holiday music would be played in the background; Dale will handle.**

- **Prizes:** Last year we spent about \$700; \$370 on gift baskets and \$320 on gift cards. After some discussion it was decided to spend the like amounts this year. Motion was made, seconded and approved to spend \$700 on gift baskets and gift cards.
 - **Picture taking and videos:** Dale suggested that we take pictures of all attendees with the Club Christmas tree as a backdrop; perhaps one of the wives could be the photographer. Gary suggested that we could possibly video Jerry' s holiday message at the event. These will be discussed further at our next breakfast meeting.
- **Chapter newsletter review – reactions and options up: confirm roles and responsibilities:** Gary advised that to date we don' t have any reactions to our first Chapter Newsletter. After some discussion it was decided that we would publish the next newsletter on November 20th.
 - **South Texas Area news**
 1. **Membership trends:** Jerry advised that the Houston Metro Chapter had a 10% decrease on membership, Hill Country dropped 5%; Orange increase membership slightly with the addition of new leadership. Port Arthur is considering change to a satellite of the Orange Chapter attended sessions facilitated by Bill Dodge and Jerry.
 2. **Fidelity pre-retirement seminar:** Jerry may attend a pre-retirement seminar for Fidelity 401K Chevron members to promote CRA.
 3. **Health fairs:** October health fair at Brook Hollow Chevron location will be attended by Bill Dodge of the CRA Benefit committee.
 - **Chapter elections:** Jerry advised that Fred Shimek was undecided about running for office. All current Board members said they are willing to stay on for another year.
 - **Determine date and venue for next UGCAC Board meeting date:** Friday November 15th, 7:30am at Kelley's Country Cooking.

Meeting was adjourned around 8:30 am

Created by G E Najdowski