

Meeting minutes, Friday October 3, 2014

***3rd quarter Treasurers report:** Dale briefly discussed the 2nd & 3rd qtr reports. We have gained about \$100 from year end 2013 but we still have an unused \$50 gift card.

***2014 Annual audit:** It is anticipated that Fred Shimek and Bob Ficks will perform the year end annual audit. Two backups are Frank Corbin and Tom Brunet.

***2015 BOD makeup:** It appears that the current board will remain for 2015. Frank Corbin may be interested in serving; Gary will send out an invite to the general membership to put their name in the hat for the December election held at our holiday party. This can be done when we send out an email re: Chevron' s open enrollment for medical. Steve will contact CRA re: dates for open enrollment.

***2015 Nominating Committee:** Steve will confirm through email that Dennis Butler, Fred Goverau and Jack Schanck are still willing to be on the nominating committee.

***Christmas Party, Dec. 10th**

***Door Prizes:** As we still have a \$50 gift card, Dale will get three more. Dale will contact Fred Shimek for his door prizes. Dale and Gary will buy around \$350 worth of gift baskets. Steve will contact Dot re: rodeo tickets and Julio Quintana. Ann will try to obtain some stuff from Amegy Bank.

***Schedule:** Same as last year: social hour 4:30-5:30; dinner 5:30-6:15, early door prizes 6:15-6:30, HCG 6:30-7:15 and final door prizes 7:15-7:30.

***Entertainment:** We approved contract signing with HCG.

***Annual Membership drive: To be done in connection with December meeting invite. Dale will contact Susan Buller (recent retiree) about joining club.**

***Feedback from joint meeting in September: We should get a link to pics and video taken by Metro Houston Chapter. Dale will share pics he took at our last meeting. Dale will contact the Metro Chapter and thank them for the invite to their holiday lunch but because it is so close to ours we will decline their gracious invite.**

***Name Badges for meetings: It was agreed that Gary would order badges from pcnametag.com; they are sold in lots of 100. Cost is about \$.67 each plus tax and delivery. Gary will further investigate having Office Depot print the name tags on a descent stock of paper; cost will be under \$20 to print 100.**

***Status of member inactive list: We agreed on the following: Gary will send the Word doc that was sent to potential new members to Steve for him to reword it for reenlisting inactive members; once done Gary will send out a call list to the board along with the reworded Word doc and a PDF file of the membership form. There are around 90 in actives that may be worth pursuing which equates to about 18 for each board member. Each board member will be left to their own devices to try and locate and contact the in actives.**

***Meeting dates for 2015: 2/11, 5/6, 9/16 and 12/9 - all Wednesday' s**

***Speakers for 2015: Jeff Lanza from Morgan Stanley cannot attend our February lunch so Wylie will try and reach out to Alan Jackson. Gary will contact the Sugar Land Police Department to discuss various potential topics.**

***Next breakfast meetings: We agreed on 11/5, 12/3 and 1/14**