

Board meeting minutes Wednesday October 14th, 2015

In attendance: Steve Ohnimus, Gary Najdowski, Dale Putnam, Wylie Barrow and Ann Mathis.

***Approval of July 15th and August 26th meeting minutes: The meeting minutes of July 15th and August 26th were approved as presented.**

***Treasurer' s Report: Dale presented his reports for the third quarter and year-to-date. Regarding payment to CRA for membership dues (262 @ \$3 = 786), Club received only two membership fees since payment to CRA; no additional payments will be made to CRA.**

***Laptop: There was some discussion regarding the Club buying a laptop for use by our speakers for their presentations. It was agreed that Gary would shop for and purchase a laptop for around \$300. It should be compatible with RBCC' s projector.**

***Call list/luncheon fee and no shows: RBCC charges the Club for the head count called in prior to the event. Included in the head count are those who have prepaid and those who verbally confirmed to attend. To avoid the Club paying for lunches for members who verbally confirmed to attend but are “ no shows” ; going forward, checks must be received by the Friday before the event to be included in the head count submitted to RBCC. Our invites and phone calls will make mention of this deadline. With the exception of the Christmas dinner, walk-ins are still welcome but will be charged an additional \$5. It was decided to charge \$25 for the December 9th Christmas dinner. It was also decided not to allow payments at the door for the Christmas dinner. The invite will be sent on November 11th and the call list will be sent by November 19th. Gary will confirm our dinner menu and cost with RBCC.**

***UGCAC President nominees: Steve has already provided the nominees to Jack Schanck; the Club will learn their nominations on December 9th.**

***Nominating committee: Committee consists of Jack Schanck, Fred Goverau and Dennis Butler.**

Margaret Harrington: Since Gary has already alerted the Membership of her passing, there was no further discussion.

***Open enrollment: The enrollment period is October 19th through October 30th.**

***December door prizes:** As Julio Quintana has retired we will no longer receive his very generous donation to the Club for the Christmas dinner. It was agreed to spend about \$400 on gift baskets. To save money on service fees, it was agreed to buy gift cards from stores like Macy' s (four @ \$25 and two @ \$50).

***2016 calendar:** It was agreed to set the dates for our 2016 events as February 10th, May 4th, September 14th and December 7th or the 14th; all dates need to be discussed and confirmed with RBCC.

***2016 Membership drive:** Drive has already begun and we have received some renewals already.

***February speaker:** Steve suggested asking Al Horan from CRA to speak in February. Regarding future speakers, Wylie advised that Graydon Laughbaum suggested J. Ryan Christian, a Texas Ranger, to speak on “ The history of the Texas Rangers” or Martial Burguieres to speak on “ Blow out control” . Ann suggested someone from Chevron to discuss one of the old Unocal Gulf of Mexico plays.

Next meeting – November 4th:It was agreed to meet next on this date.

Submitted: GENajdowski