

## Meeting minutes, Wednesday November 5, 2014

**\*2015 Nominating Committee:** Steve confirmed through email that Dennis Butler, Fred Goverau and Jack Schanck are still willing to be on the nominating committee. Also, they are in agreement to nominate the slate of candidates (current Board members) for 2015 which will be addressed at the business section of our next meeting. Gary sent email to membership suggesting that they put their name in the hat and become a Board member; as of today, no takers.

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

**\*Door Prizes Update:** Dale will pick up the picnic bags donated by SAmegy Bank from Ann' s house after breakfast meeting. Dale also contacted Fred Shimek re: contributing door prizes this year as he has in the past. No response yet but he will follow up with Fred. Last year we had 14 gift baskets which cost us \$340; Dale & Gary will try and get same from Specs this year for roughly same amount. As we still have a \$50 Pappas gift card, Dale will get three Visa gift cards. Steve contacted Dot who agreed to donate two tickets to the rodeo. Also, Steve will be picking up door prizes from Tesco on November 17<sup>th</sup>. Gary will add something in all future invites regarding door prizes as an incentive for members to attend.

**\* Schedule finalized:** 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.

**\*Menu:** Gary is waiting for a response from RBCC as to the cost for various carving stations (Prime Rib & Ham – this is what we had last year for \$29.95 ea plus \$75 fee for carvers with a minimum of 40 attending; Ham & Turkey; and Pork Roast and Turkey). Once Gary hears back from RBCC, he will select a menu for the dinner.

**\*Schedule of communication:** November 12<sup>th</sup>, send dinner invite; November 26<sup>th</sup>, send invite reminder; November 30<sup>th</sup>, send call list.

**\*Name Badges for meetings:** It was agreed that Gary would order badges and badge trays from [pcnametag.com](http://pcnametag.com); the badges are sold in lots of 100. Cost is about \$.67 each plus tax and delivery. Two trays cost about \$22 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. Dale suggested changing the format on the badge; Gary will research and print a sample badge. We should have the new badges for the holiday dinner.

**\*Status of member inactive list:** With the exception of Ann, the Board members mailed the form letter and the 2015 Membership form to their respective in actives. Wylie took care of those on his list as well as those on Ann' s list since Ann is home healing from a fall. Of the approximate 90 on the in active list, 3 have rejoined the Club (Dave Barrett, Allen Jackson and Pete Orr). Dale suggested and the Board approved reimbursing each Board member \$15 to cover the cost of stamps, envelopes and printing. Wylie was reimbursed \$30 because he took care of Ann' s list as well.

**\*Speaker update for 2015:** Gary contacted the Sugar Land Police Department to discuss various potential topics. Officer Lauren Stockholm from the Department offered up several topics that their Department could discuss. After some discussion it was decided for the February meeting that Gary would ask them to discuss Gun Safety (from a perspective of grandchildren visiting), Home Burglary Prevention and Shopping Safety Tips. Wylie tried to reach Alan Jackson for our May meeting without success. Steve will try and arrange a lunch with Allen for either the May meeting or the February meeting if the Sugar Land Police can' t do it. If all else fails, Steve presented a list of speakers that the Metro Houston Chapter has used in the past. They included the BBB, Toastmasters, Livestock & Rodeo, Bob Scott (retired Industry Executive) and Allen Johnson (Health Care Executive). Steve also mentioned Dan Steffens (Energy Prospective).

**\*Next breakfast meetings:** We agreed on 12/3 (if necessary) and 1/14