

## Meeting minutes Wednesday January 14, 2015

**\*Treasurers report & Annual Audit:** Dale provided three reports, Fourth Qtr 2014, Full Year 2014 and a Christmas Dinner Expense Comparison for 2012 - 2014. The Club's available funds balance from last year to end of this year is virtually the same, i.e., about \$5,750.

Christmas expenses have doubled from 2012 primarily due to the improved menu items and cost of carving tables.

Gary suggested that we should consider different entertainment for this year's Christmas dinner.

The audit of 2014 financials will be conducted week of January 24<sup>th</sup> by Fred Shimek and Bob Ficks.

**\*PO Box renewal:** Dale advised that our cost last year was \$72 but will be \$74 for 2015; there was some discussion about using a smaller box for \$58 but we would have to change addresses on checks. It was decided to stay with the same size box for the New Year.

**\*February 11<sup>th</sup> luncheon:**

**Free non member guest or spouse?** It was agreed to offer a free lunch to a dues paying member's spouse or guest.

**Roses?** It was agreed to provide roses to all female guests. Last years cost was about \$32.

**Menu?** Gary advised that RBCC will offer the same BBQ buffet as last year for the same price of \$16.50 each. It was agreed to request same buffet as last year.

Gary will send a reminder to our next speaker and find out if they need anything for their presentation.

It was agreed to buy two \$25 gift cards for our next lunch.

Attendees will be encouraged to wear Rodeo apparel at our lunch.

**\*Timing of lunch invites, reminder to speaker and call list:** Gary advised that the lunch invite will be sent out on 1/14/2015, reminder on 1/28/2015 and call list on 2/02/2015.

**\*Update on the "in actives" list follow-up:** Gary advised that about nine people rejoined the Club. There was some discussion about the need to obtain more current contact information from CRA; there was a number of "Return to Sender" from our efforts to contact "in actives". Dale volunteered to contact Al Horan to discuss how to obtain current information for both "in

**actives” and potential members (new retirees who have never been a member) from Chevron and or CRA.**

**\*May 6<sup>th</sup> speaker: Steve will contact Allen Jackson and Don Steffens. Dale will contact Gene Williams about an oil industry speaker to discuss fall in oil prices. Wylie will contact a Rice University professor regarding speaking about his experience in the Pacific during WWII.**

**\*Membership Drive Update: Steve advised that there are some new retirees that we can contact on a report from CRA. Wylie volunteered to try and contact these folks. Lists from CRA do not contain phone numbers or emails to help in the process. Gary and Dale will discuss further to determine how best to proceed. Gary will post latest Member List on our web site; to date we have 120 members, late year we had 139.**

**\*Honorary memberships: It was decided to end the “ honorary Member” status.**

**\*Verizon and AT&T discount: Gary will contact Bill O’ Donnell to ensure that he in fact received the Verizon discount; Gary will then document the procedure for other members to follow on our web site.**

**\*Next meetings Feb. 4<sup>th</sup>? and March 4<sup>th</sup>?: It was agreed to meet on 2/04 but only meet on 3/04 if necessary.**