

Meeting minutes Wednesday April 15, 2015

***Approval of March minutes: The meeting minutes of March 11th were approved as presented.**

***Q1 Treasurer' s report: Dale presented his report which included payment to CRA for membership dues; report was accepted as presented. There was some discussion as to whether or not we should include spouses in the membership count to CRA as there is no additional benefit received from Chevron. It was decided that we would continue to report spouses which results in a benefit to CRA.**

***CRA changing our chapter # from 3302U to 6302U: Dale advised that he will have to change our naming convention with the IRS for the sales tax exemption certificate.**

***Mail merge add on: Gary discussed his conversation with Glen Ewan and his use of the “ ToolKit Word add on” when emailing to the membership. After some discussion, it was decided that Gary would purchase the “ Toolkit” for about \$25 and evaluate for our Chapter' s use.**

Timing of lunch invite reminder and call list: Gary will send out lunch reminder on 4/20/2015 and the call list on 4/30/2015.

Membership status and remission of dues to CRA: Dennis Butler, Clay Harris, Clara Healy, Gene Loper, and Joe Wardell are the only memberships outstanding for 2015. Dale said he would contact Clara and Gene about sending in their dues. The others would be contacted when the call list is sent out. Dale will remit supplemental dues to CRA in June. Dale is working with both Ron Kies and Ed Poole from the “ inactive list” to try and encourage them to reengage with the Club.

***Update on May speaker and luncheon: Steve will coordinate with Dan Steffens regarding ensuring that he has what he needs for his presentation; Steve will also introduce Dan. Gene Williams contacted Dan about speaking at our lunch but Gene may be unable to attend the lunch.**

***September 16th speaker: No leads yet but Wylie may have a speaker who is a professor at Rice University; he teaches “ Military History” .**

***CRA annual meeting May 17th -20th: Steve will attend this meeting which will be held in Vancouver.**

*** Christmas entertainment leads: Dale presented a list of entertainment possibilities which included a Duo, a pianist, carolers and the quartet the Club used in 2007 & 2008. After much discussion it was decided that Steve would try and contact the quartet.**

***Summer schedule: It was decided to meet next on July 15th.**