

Meeting: General Membership
Date: 11/19/2011
PUD Building, Commissioner's Room



Meeting Minutes

- ❑ **Call to Order 4:37 pm, Quorum – 22 members present**
- ❑ **Approval of Minutes (prior meeting): motion called by John P and seconded by Jan S, minutes passed**
- ❑ **Officers Reports**
 - **President: Dave Mitchell**
 - **Vice President: Joanie Cowles**
 - **Treasurer: Amy Van Dalen**
 - **Secretary: Sarah Jablonski**
 - **Member-at-Large 1: Jan Shaw**
 - **Member-at-Large 2: Ron Olsen**
 - **Member-at-Large 3: John Postlewait**
 - **Member-at-Large 4: Jessica Laughlin**
- ❑ **Committee Reports**
 - **Audit:** No report
 - **Budget:** budget approved by Board, motion by Rob G for modified budget, seconded by Ron Olsen and Howard Shaw. Kim Hopper received \$150 in anonymous donations so that the amount can be deducted from her submitted budget, all in favor – motion passed
 - **By Laws & Rules**
 - **Community Outreach**
 - **Chuck a Puck**
 - **Elections:** chairperson is Ron Olsen, no activity until Jan-Mar for elections
 - **ESHBC Table:** No calendars have been sold in the last few games. Board will speak to Fundraising Chair to discuss ways to increase sales
 - **Events:** Holiday party, scheduled for December 11th, 2011, from 6-8pm, Board will discuss changing event time from 5-7 with Doug S ,committee meeting scheduled tomorrow to finalize details, working on door prizes with Sheila in the Team Store
 - **Fund Raising:** bidding of Christmas ornaments begins at tonight's game, some are for sale and others are up for auction.
 - **Membership:** No report
 - **Road Trips:** Vancouver Road trip planned for 1/20/2012.Successful trip to Spokane, no sign-ups for the Portland-Tri Cities game so far. Secretary will send reminder e-mail to encourage more participation.
 - **Scrap Books:** 1 member dropped out due to health concerns and adjustments were made due to player trades, 3 members

- **Secret Pals:** no issues to report, all drops have been without problems

- **Old Business: None**

- **New Business: None**

- **General Announcements: Next General Meeting scheduled for 1/22/2012 at 4pm, PUD. No meeting in December as Holiday party counts as an official meeting.**

- **Adjourn: 5:03pm**