

Meeting: General Membership
Date: 8/21/2011
PUD Building, Commissioner's Room



Informational only, no quorum – only 15 members present

Agenda

- ❑ **Call to Order: 4:26pm by President and Secretary present**
- ❑ **Approval of Minutes (prior meeting)**

- ❑ **Officers Reports**
 - **President:** Dave Mitchell: Nothing new to report

 - **Vice President:** Joanie Cowles: Booster club nets borrowed for the Street Hockey Tournament.

 - **Treasurer:** not present

 - **Secretary:** Sarah Jablonski: Website has been updated with future General meeting dates and times.

 - **Member-at-Large 1:** Ron Olsen: \$5, 075 collected for calendar ad space sales, has not been deposited. Once deposited, it will reflect a profit. 5 new advertiser's this season.

 - **Member-at-Large 2:** Jon Postlewait: not present

 - **Member-at-Large 3:** Jan Shaw: WHL speaker did not arrive due to traffic.

 - **Member-at-Large 4:** Jessica Laughlin: nothing to report

- **Committee Reports**
 - Audit
 - Budget
 - By Laws & Rules
 - Community Outreach
 - Chuck a Puck
 - Elections
 - ESHBC Table
 - Events
 - Fund Raising
 - **Membership:** Shirley Olsen: 1 new member, good response to date.
Reminder to members that each application should have only 1 membership level (for example: individual, senior, family)
 - Road Trips
 - Scrap Books
 - Secret Pals

- **Old Business: None**

- **New Business: Call for Chairperson's for various committees.**

- **General Announcements: next General Meeting September 24, 2011 at 4pm. PUD building.**

- **Adjournment: 5:19pm**