

Meeting: General Membership  
Date: 9/24/2011  
PUD Building



## Meeting Minutes

- ❑ **Call to Order: 4:14pm**
- ❑ **Approval of Minutes (prior meeting): Motion to approve meeting minutes by Larry Hawk, seconded by Chrissie Higgs.**
- ❑ **Officers Reports**
  - **President:**
  - **Vice President: not present**
  - **Treasurer:** As of 9/1/2011 \$16,232/00 in account. 124 calendars sold, 34 at season ticket pick up. Calendars will be paid on Monday. CD rolls over on 10/7/2011, next maturity date is 4/2012. Frank has been paid for the calendar pictures.
  - **Secretary:** announcement of Committee member chairs, request for new chair of Membership for next season, chairs still needed for committees that do not have a chairperson appointed
  - **Member-at-Large 1: Jan Shaw: not present**
  - **Member-at-Large 2: John Postlewait: fundraising cards being sold, \$20, \$10 goes to the Booster Club. They contain Buy-one-Get-one free, Buy-two, Get –one free and free skate. No out of pocket expense to the Booster Club. These cannot be sold at the Booster Club table.**
  - **Member-at-Large 3**
  - **Member-at-Large 4**
- ❑ **Committee Reports**
  - Audit
  - Budget: No budget approved yet. Meet and Greet budget \$300, Fundraising \$400 for helmets and \$200 for ornaments.
  - By-Laws & Rules
  - Community Outreach
  - Chuck a Puck
  - Elections
  - ESHBC Table: table schedule has been e-mailed out
  - Events: correction to Meet and Greet schedule: 1-2pm activities, autographs 2-2:30pm, feed players 2:30-3:00pm, fundraising items 3-4pm. Holiday party is scheduled for December 11, 2011. Location and time TBD.
  - Fund Raising

- Membership: Shirley Olsen, 61 paid memberships, 102 adults
  - Road Trips: Sue Hawk: call for Group tickets, 10 peoples minimum to 10/22 game at Spokane, provide own transportation, - carpool. No bus for transportation due to cost and lack of prior interest. Future potential games in Kelowna and Kamloops.
  - Scrap Books: Katrina Johnson is Vice-Chair
  - Secret Pals
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- **Old Business:** past season calendars were recycled
  
  - **New Business:** Amy Van Dalen motion to approve preliminary of \$700 for Fundraising and \$300 for Events. Ron Olsen seconded motion, motion passed. Helmets will be ordered as surplus for future seasons at the lower cost. There are 10 mismatched ornaments left, no full matching set left. Plan to be made to make use of remaining ornaments. Ron Olsen motion to vote on standing rules for Secret Pals and Scrapbooking program. Motion seconded by Larry Hawk. Motion passed.
  
  - **General Announcements: next General membership meeting October 16, 2011 at 2 pm. PUD building in Everett.**
  
  - **Adjournment: 5:15pm.**