

SALEM UNIT 490, ACBL
Secretary Report for January 7, 2018

The meeting was called to order by the President, Shain Oleson. It was announced that two new members had been added to the Board: Marion Hull who will represent the Oak Valley Club and Judy Ferguson will assume Secretary role.

Present: Shain Oleson, Don Pitt, Laurie Naemura, Diane French, Loren Meyers, Judy Lathrop, Marion Hull and Judy Ferguson. Missing: Day Westine.

Guest: Susan Palmer (Liaison to SBC).

Minutes: Judy Lathrop passed out minutes from the two previous meetings and they were approved.

Treasurer's report: A series of handouts were presented including the 2017 Treasurers report and expenses from the Christmas Party. There was a discussion of how the Board might reduce expenses in 2018 and the ongoing shared expenses with SBC. No major ideas were identified and the discussion remains open.

Suggestion Box: Susan Palmer suggested that the Suggestion Boxes of SBC and the Board be combined into a single box under the control of the Board. The suggestion was adopted.

Old Business and Updates: The following updates were discussed without resolution.

- 1) Mentoring Program: Shain and Kevin are coordinating plans for a mentoring program. More discussion later.
- 2) Policies and Procedures: (Delayed for a full session).
- 3) Bylaws: Judy Lathrop is working on the Bylaws and needs two additional people to help. She suggested Shain and Don Pitt.

New Business:

- 1) There will be a Lee Hanson Memorial Charity Game on February 12th at McMinnville's Michelbook Country Club. Members are encouraged to attend.
- 2) The next Board Meeting will be on March 4, 2018 and will celebrate all the members 80 years and older.

Respectfully Submitted,

Judy Ferguson
Unit 490 Secretary