

**SALEM UNIT 490, ACBL**  
Secretary Report for March 4, 2018

The meeting was called to order by the President, Shain Oleson. The meeting was held short because the day was being dedicated to Allen Carter's passing.

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

**Guest:** Susan Palmer (Liaison to SBC) and Bill Gillie.

**Minutes:** The minutes were pre-approved by email prior to the Board meeting by the Members.

**Treasurer's report:** The Treasurers report was handed out. The 2017 Taxes have been submitted to the IRS.

**Old Business and Updates:** The following updates were unchanged 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) A leaf for the KSAS gold tree for Allen was discussed but the feeling was some other appreciation method was a better option from the Club.
- 2) Easter Sunday and The Heart of the Valley is being held in place of our April meeting dates, so no April meeting will be held. The next meeting will be May 6, with the emphasis on the upcoming Sectional scheduled for June 29, 30 and July 1.
- 3) Judy Lathrop, Laurie Naemura and Judy Ferguson will get together to discuss the budget for the Sectional prior to the next meeting with recommendations.

Respectfully Submitted,

Judy Ferguson  
Unit 490 Secretary