



**Board of Governors meeting minutes  
November 11, 2012**

**Officers present: Dianne W., Bert W., Joe O., Geoff G., Marge H.**

**Board members present: Gary P., Ron D.**

**Members in attendance: Cindy O., Ginger G., Art H., Bob R.**

**Dianne called the meeting to order at 6:55 PM. She brought up the Rookie of the year award and after much discussion it was determined that no rookie this year had really distinguished themselves. The motion was made that "no rookie having distinguished themselves, there would be no rookie of the year award this year." The motion seconded, the vote taken and passed unanimously.**

**Geoff spoke about the club Christmas party. There has been no budgeted Christmas party item last year, this year or next year. He mentioned that those having hosted the party have had to absorb the cost themselves. This year's party at Callaway will require the rental of tables, chairs and linens and probed the possibility of the club absorbing this cost of approx. \$200.00. After some discussion it was determined that the way to pay for this would be to charge those coming a modest amount. This will be determined after the rental amount is determined.**

**Bob R. reported that Operation Homefront, a club charity to receive a donation this year has changed their name to Support the Enlisted. The mission and area served is identical as before. Support the Enlisted, Council on Aging and H.I.S. House will all be coming to the December general meeting to receive their checks. Chips for kids will receive theirs at the John Force car show on December 2. A "dummy" check will also be awarded at the annual banquet. The club's logo will be featured on the Chips for Kids poster this year. This was a specific request from Chips for kids to the club.**

**Marge reported that the checkbook balance is \$13,061.15. Several members have been contacted regarding their dues. Paula Hampton will receive \$100.00 at the December general meeting.**

**The meeting was adjourned at 7:59 PM**

**Respectfully submitted,  
Bert Wiest, CSS Secretary**