

General meeting December 3, 2013, called to order at 7:13 p.m.

ATTENDEES: Ken Waite; Debbie Waite; Ann Ebner; Tina Bell; Kathy Thomas; Rose Berger; Pat Berger; Theresa Peltier; Linda Enfield; Kathy Maricelli; Glennie Moir; Jessica Kimball; Annie Suratt.

MINUTES: November minutes were read by Kathy Thomas. Two corrections needed, correct Kathy Maricelli's last name and strike second sentence in B. Banquet. Motion made by Theresa Peltier to approve minutes. Second by Glennie Moir. Approved.

COMMUNICATIONS: None.

TREASURER'S REPORT: Spooktacular income was \$32,856.50. Expenses were \$28,971.43. Profit \$3885.07. Theresa Peltier made motion to approve treasurer's report, Ann Ebner second. Glennie Moir read letter of resignation. She would like letter posted on website or if it isn't she will send to all members by mail. Tina Bell said it won't be posted on website.

COMMITTEE REPORTS:

A. ROYALTY: None. Ann Ebner asked how Jeannie was picked to be the queen advisor. Tina Bell said Jeannie volunteered to be in this position.

B. BANQUET: Will start at 12:00 p.m. and food served at 1:00 p.m. Adult price \$25.00, children \$8.00. Prime rib, chicken alfredo, etc., chocolate fountain. Children: chicken strips, mac and cheese. We will need an approximate head count one week prior to the banquet. The awards will be set up by the lounge. Maridi will post the date and RSVP on the website. We will play bingo for two free stalls. 50/50 raffle will go to the general fund. Silent auction proceeds go to sector directors to pay for convention. Discussion about awards. Hi-points will be allowed \$70.00, reserve \$50.00. Suggestions: there are blankets for \$72.00; sheets for \$49.50 without embroidery; Schneiders gift cards; Theresa suggested letters to winner with a monetary value and could go to select stores; Ann Ebner suggested a gift certificate or the like for Glennie Moir's granddaughter; Kathy Thomas suggested show credit certificate.

C. SHOW COMMITTEE: Class list will be the same as last year. Discussion about having August show be a Jubilee show. Tina Bell will ask SW WA Pinto if they would like to be the second club with us. Need to discuss with more members present about having the show be a jubilee. Advertise that we're going to talk about August show at next meeting.

OLD BUSINESS: None.

NEW BUSINESS: Silver Dollar show will be called Gold Dollar show. Hard to get silver dollars. A gold dollar will be given to winner of each class. Need to put show premium on website. There will also be a flyer. Need five sponsors from pinto. \$104.00 will sponsor a hi-point and a reserve. Ann Ebner and Ken Waite are sponsors. Judges, announcer, ring steward are volunteers. Need office staff, maybe Linda Enfield and Kathy Maricelli. Need to sell 60 stalls to break even.

SUGGESTIONS FOR GOOD OF THE ORDER: Tina Bell asked if anyone knows of anyone that would be willing to be treasurer, maybe paid temporarily, let her know. Theresa Peltier made motion to check into certified public accountant to do our books. Kathy Thomas second. Motion passed. Debbie Waite said her daughter might be interested and she would ask her.

ADJOURNMENT: Meeting adjourned 9:09 p.m.

Submitted by,

Kathy Thomas