



October 14, 2015

President- George Dentry P  
 1<sup>st</sup> Vice President-Joe Keyes P  
 Director 1 yr-Tom McMahan P  
 Director 1 yr-Bill Ruth P  
 Director 2 yr- RayDon McIntosh P  
 Director 2 yr -Don Engleking P  
 Immediate Past President-Michael Novotny P  
 Tail Twister-Marvin Williams P

2<sup>nd</sup> Vice President-Dave Swarouth P  
 Lion Tamer-Hulda Horton P  
 Membership Chairman-Dena Parks P  
 Zone Representative-Marvin Williams P  
 Treasurer-Dave Broecker P  
 Secretary-Gerry Reihsen P  
 PDG-Eldon Miller A

**Board Minutes October 14<sup>th</sup>**

- **George Dentry** called the meeting to order and asked for **Joe Keyes** to offer the opening prayer.
- **Gerry Reihsen's** minutes were approved.
- **Mike Novotny** reported that he has scheduled both the speech contest and the essay contest. Faculty member **Tim Cook** will be doing the speech contest later this year. **Rita Zbranek** has reported to **Gerry Reihsen** that she has initiated the Peace Poster contest.
- **Dave Broecker** gave the following numbers, changes primarily influenced by dues payments; current balances, Administrative Fund August \$3,611.77, September \$3,183.50 Activity Fund August \$14,090.75 September \$16,361.33 ,Scholarship Fund \$576.31 for a total of \$20,120.96. After considerable discussion of members with unpaid dues or dues in arrears, the discussion turned to our dues structure; our dues have been the same for over 10 years and little of the dues go to the club. International, District fees and lunches use the majority of our dues receipts. It was agreed that dues would be increased \$25 per quarter for both active members and at-large members. In both cases the new structure would go in to effect on July 1, 2016.
- **President George** presented a proposal **Gerry Reihsen** had obtained from the Range Restaurant to take over our lunch catering; an extensive menu had been submitted by **Dave Herman** of the Range Restaurant. All the entrees looked good to the Board; they included a number of

sandwich combos for \$9 and another list of Hot entrees for \$10 it was agreed we would request the entrees be alternated at \$9.50. He set up his menu based on 30 attendees.

**George Dentry** called **Gerry** subsequent to the meeting and said he had talked to our current caterer who informed him he was unwilling to accept less than a guarantee of 45 meals. It was agreed we would change caterers effective the end of this month.

- **Dave Swarouth** has been working on the updated details of the Track and Field fund raising event. It has been rescheduled to November 21 and details can be found at salado.com or trackforlife.com. It is no longer limited to seniors.
- The meeting adjourned at 9:00 am, the next meeting will be October 14<sup>th</sup> **RayDon McIntosh** will serve as host. The following months will be, December **Tom McMahan**, January **Bill Ruth**, February **Dena Parks**, March **Eldon Miller**, April **Hulda Horton**, May **Don Engleking**, June Marvin Williams.

<b>Future Programs and Activities</b>	
•	September 9 <sup>th</sup> - <b>Adam Price</b> -Better Business Bureau
•	November 11 <sup>th</sup> - <b>Lieutenant Colonel Fox</b> Military History
•	December 5 <sup>th</sup> -Pancake Breakfast
•	January 13 <sup>th</sup> - <b>Rick Sapp</b> -Retired police officer on self defense
•	January 27 <sup>th</sup> - <b>Ms. Wilson</b> -Lions Camp