

## **Jan 17, 2008 Meeting Minutes**

Meeting was called to order at 7:35 PM

- A. There were 20 members present.
- B. There were no minutes from last month's meeting.
- C. There was no Secretary's report.
- D. Bob Repin gave a treasurer's report of \$782.28
- E. Event's Coordinator Report – Tom Koster passed out a Club Event Planner for 2008. [It will also be put on our web-site], so the Club can plan this year's events. Also a questionnaire was passed out, to get the members' opinions regarding cruises, shows, outings, etc.
- G. Old Business – Meeting place to be tabled until next month. It was voted to have the Club's dues paid by the March meeting. The past officers were recognized.
- H. New Business – Pizza party for member's appreciation to be held on March 27<sup>th</sup> the fourth Thursday of the month, at a location to be determined at next month's meeting. A motion was made and voted on that starting with February meeting, the Pot of Gold will now be a 50/50 split, half to a member the other half to the Club funds. Tom Koster was the lucky winner for January's meeting..
- I. A motion to Adjourn at 8:45PM