

GENERAL MEETING OF CPTCC Nov 16, 2017

Meeting was called to order by President Sue C, at 7:05pm, at Colonial Café, St. Charles, IL

14 Club Members present, no guests.

Mins of last general meeting were passed around. Accepted by Al S & 2nd by Bob R.

Treasurer's report was given by Bob R. At this time we have \$930.48. Accepted by Chris H, 2nd by Judy R.

Old Business: Bev P's Fitzgerald fish boil Sunday Nov 5th, was a good outing. Company and food were great.

Al S. asked about when Treasury is certified? Bob R informed Al it is usually done at the Feb. Board Meeting.

New Business: Board of Directors for 2018 & 2019 seasons: Al S by all members present was elected President, as was Tony L Vice President, Bob R will remain as Treasurer, and Mike C will remain Web Master, Secretary position still open.

Upcoming Events: Club Christmas Party, all set for Sat Dec 2nd, at Jameson's, doors open at 5:00pm, dinner at 6:00pm. We will have both the ornament exchange & white elephant this year. Both are optional. No 50/50, but donation for this year's charity Stepping Stones will be accepted at the Party. The Club will match the donations.

Next General Meeting will be Feb 15th, 2018, at Colonial Café, St. Charles, IL at 7:00pm.

Next Board Meeting to be determined by new Board Members.

Birthday greetings: Judi 12/19, Lou Z 2/8, Joe S 2/10

Wedding Anniversary greetings: Mike & Sue C 12/8, Tony & Joyce L 2/1, Lloyd & Chris H 2/7, Chris & Beverly P 2/7

50/50 pot of gold: \$12.50. Won by Gloria Z

Motion to adjourn by Chris H, 2nd by Lou Z, Time 7:35pm.