

SNO-KING SCHOOL RETIREES
EXECUTIVE BOARD MEETING
APRIL 11, 2008

Members present: Erma Snook, Gordon Bowers, Rachel Lake, Virg Rayton, Evelyn Nordeen, Bob Nordeen, Marilyn Alaniz, Ellie Bonanno, Barbara Berg, Betty Odle, Cheryl Bickford

The meeting was called to order at 1:08 by President Erma Snook.

Gordon Bowers moved, and it was seconded by Virg Rayton, we approve the minutes of the previous board meeting. Minutes were approved.

Treasurer's Report: Donna gave the report to Erma.

\$3612.30 in checking account \$4901.09 in Scholarship fund

The Winnie Smith CD comes due April 17. Donna asked if we should renew this CD or invest the funds at this time. Discussion followed.

Rachel Lake moved that we take no action on the CD until the By-Laws are in place. Betty Odle seconded the motion. Motion passed.

A motion was made to send Donna and her husband a gift certificate for a special dinner out. In order for our Amendments to be filed with the IRS without being delayed Donna needed to drive to Olympia, sign a form and attach the copy with the Secretary of State's stamp and date on it, and mail it at the post office certified, to the IRS. Donna certainly, willingly, went the "extra miles" in order to not cause a delay with this process.

COMMITTEE REPORTS:

Health Services: Report given by Gordon Bowers. He told about the U. of WA study which is trying to track diseases of the world and determine if preventive actions are beneficial. Gordon passed around a news article describing the ongoing study.

Legislative Report:

Ellis Bonanno reported that on the positive side the past legislative session did keep our health subsidy of \$164,___ for this year. Next year the subsidy will go to \$189,___

Scholarship Report:

There were 19 applicants for the four scholarships. The committee chose the following students to receive \$1200 each:

Emily Blair, Inglemoor H.S., Northshore SD
Stephanie Dilbeck, Meadowdale H.S., Edmonds SD
Darlene Germino, Lynnwood H.S. Edmonds SD
Megan Moreland, Shorewood H.S. Shoreline SD

These winners have advised to notify Cheryl for our Scholarship Luncheon and Donna of their college registration so that the \$1200 can be deposited at the college they will attend.

It was decided to table the issue of the rating sheet given to the board for more direction. We also tabled the issue of whether to include citizenship in the scholarship qualifications.

Sunshine Committee: Cards have been sent out by Evelyn Nordeen

Executive Board Report was sent to by Rita Requa who is currently recovering from surgery. Paula Lowe, the Journal editor, has resigned.

Sno-King's responsibilities for the June Convention: 1) Skit presented Mon. June 9 between 7-9p.m. Erma is coordinating this project. 2) Rita's convention table with handouts—water bottles, 3R brochures, and candy. Flowers and poster for Display. Bob and Evie Nordeen have volunteers

to take the ten to noon shift at the table. 3) Second shift for 8-9:30p.m. for cleanup as all material must be down Mon. night after 9:30p.m. (Cheryl, Erma and Ellie volunteered) 4. Someone from SKSR needs to get the bouquet of flowers-red and white carnations in a vase on the table.

NW-1 meetings next year: Donna and Erma preside over the three meetings in Mt. Vernon.

Nominating committee need to work on securing a name for Pres/Pres. Elect for next year.—
Election at the Snolsle Meeting in May at the Skills Center in Mukilteo.

By-Law Change vote at Scholarship Luncheon.

July 17th annual picnic at Edmonds Park.

Meeting was adjourned.

Acting Secretary, Barbara Berg