

SKSR Executive Board Meeting April 13, 2017

Attendees: President Cheryl Bauer, Secretary Jan Phillips, Treasurer Tom Hawkins, Barbara Berg, Donna Murrish, Evelyn Nordeen, Virg Rayton, Rita Requa, Jim Siscel, Erma Snook

The meeting was called to order by President Cheryl Bauer at 1:03. She led us in the Pledge of Allegiance.

The minutes of the March 9, 2017 Executive Board meeting were read and approved as amended.

Treasurer Tom Hawkins reported that as of March 31, 2017 we had \$25,088.63 in our checking account. There was \$12,130.39 in the scholarship/savings account. The Winnie Smith account had \$170,003.24 and the scholarship account had \$31,265.19. There are still 4 outstanding checks for the grant awards. There were 3 memorials this month.

Finance Committee – included in the Treasurer’s report.

Legislative – Rita spoke to all the legislators in the Districts that represent Sno-King School Retirees. The Plan 1 COLA is off the table. The required contribution toward pensions is on track. A Plan 4 for pension has not been brought up. The Medical benefits will either stay the same (according to the senate budget) or increase (according to the House budget). There is no action toward making Plan 2 the default for new teachers. She reminded everyone to continue contacting legislators and have conversations on health care.

Membership – Jim reported that we currently have 1,369 members which is up by 13 members from last month. There are 8 pending membership and 3 deaths. One person has requested to have their membership dropped.

Grants – nothing new

Health – Donna reported on the article that she sent publication in the upcoming Bulletin.

Scholarships – There were a number of quality applicants. The committee selected 4 individuals. These individuals will be introduced next week, April 20, at the Scholarship Luncheon.

Sunshine – Evie reported that she sent: a sympathy card to the family of Robert Harkleroad, a sympathy card to the family of Henry J. Kuehn and a sympathy card to the family of Ivan L. Settles.

Scrapbook – Barb shared ideas that she had for display at the Scholarship Luncheon.

Records – Erma reported that there were over 980 emailed Bulletins. Of the remaining Bulletins that were sent via the post office 184 cost 31 cents each and the rest were 13 cents apiece. She sent a total of 407 through the post office.

Sharing \$ with more members (Random Drawing) – It was reported that of the four members chosen for the next Bulletin one was an active member. April 24 is the date for the next opportunity for the folding of the Bulletin.

Web Page – nothing new

Newsletter – as previously reported the Bulletin that is mailed will be folded on April 24.

March Field Trip – Jan reported that the attendees enjoyed the trip and were able to view a second hanger because a docent had been arranged. There will be an article in the upcoming Bulletin with more information.

Retirement seminars – Jim reported that there were good crowds. He was given 20 minutes to speak at the first one.

Luncheon – Rita reported that currently there are 38 people attending. A list was sent around for last minute calling to encourage attendance. Virg and Jim are meeting Wednesday evening to set the room up. Erma, Barb, Cheryl, Jan and Rita will help the morning of the luncheon and with serving the food.

Vests – Jim reported that they have been ordered. Each person will share the cost of the shipping. That cost will be determined later. The vests should be received next week.

Gift for Dr. Boring's retirement -- WSSRA will take care of this.

Next Year's Officers – Cheryl has said that she is willing to run for Co-President.

May 18 Sno-Isle Luncheon – Evie and Jim reported that all was under control. There will be sign-ups. Discussion followed about people who sign-up and do not pay. It was decided that individuals who sign up and for whom food is ordered will be charged the \$5 fee. We did not set a cancelling deadline.

July Picnic – The day has moved back to Thursday. This year it is July 20. It is an opportunity to meet some of the grant award recipients.

Retreat – Jim announced that the date will need to be the first week in August. He suggested that we meet at Shoreline Center which has bigger rooms. Box lunches can be provided.

Good of the order -- Tom reported that his daughter has received a National Award for her conduct on using and control of social media.

Respectfully submitted,

Jan Phillips, Secretary