

SKSR Executive Board Meeting January 12, 2017

Attendees: Past President Jim Siscel, Secretary Jan Phillips, Treasurer Tom Hawkins, Barbara Berg, Bruce Caldwell, Jo Caldwell, Donna Murrish, Evie Nordeen, Virg Rayton, Rita Requa, Erma Snook

The Pledge of Allegiance was said and the meeting called to order by Jim Siscel, Past President, at 1:02.

The SKSR Executive Board minutes of the meeting on November 10, 2016 were approved as amended.

The SKSR General Meeting minutes for November 17, 2016 were approved as amended.

Treasurer – Tom Hawkins passed out a copy of his report. We currently have \$21,343.67. The saving account balance, which is the scholarship balance has \$11,537.58. There were 2 transfers from our account to the savings account in memory of Lois Grasmick. An additional \$25 was given in her name by Ross and Sharon Schoenauer. Two members claimed their **Bulletin** \$25. They were Donna Hoffman and Roger Bray. The 40 grant checks have been written. The SKSR investment account has 30,013.71 and the Winnie Smith account has \$166,558.64. The November Scholarship luncheon brought in \$221.

Legislative – Rita reported that the current session opened on Monday, January 10. She will make appointments in February to talk with individual legislators. The Journal stated the WSSRA goals for this session.

Membership – Jim reported that as of January 1 our membership was up 15 from last year to a count of 1344. There are 12 pending and 1 member has passed away.

Grants – Virg reported that the 40 grants totaled almost \$9,000. Since 1998 SKSR has given away \$70,395 to active members in the form of grants. He thanked the people who will present these checks at the various schools. The presenters are: Erma, Jim, Jan Dianna, Rita, Keith, Barb, Evie and himself.

Health – Donna presented two possibilities for the article in the next Bulletin. After discussion one was chosen and will be in the upcoming edition.

Scholarship – no report

Sunshine – Evie sent the following cards – a sympathy card to Mike Thorson in memory of his wife (Kathy Thorson); a sympathy card to the family of Clifford Cooper; a sympathy card to Bob Grasmick and family in memory of Lois Grasmick; A sympathy card to the family of Doris Welch; a get well card to Betty Sward; and a caring card to Cheryl Bauer (illness of husband, Bob Bauer).

Scrapbook -- Barb is working on it.

Records – Erma recognized all the people who have helped fold the Bulletin. We mail 414 copies. It was decided to have Erma write an article with all the names of those individuals.

Web Page – Jim has 2 new travel stories. He continues to update it.

Bulletin – Jo reminded everyone that the next due date for articles in the **Bulletin** is February 20. She needs to change the April 20 deadline from the 20th to the 13th.

Business

NW Report – Rita talked about the two speakers, Dr. Boring and Sarah Chiabai

Food Lifeline – Helpers will meet on January 19 at the Aurora Costco parking lot at 11:45. Currently there are 11 participants.

February General Membership meeting – Erma reported that the Red Door Company will give a seminar on decluttering. It will be Wednesday, February 15, at 10 am. A change in date and time. There will be coffee and donuts available. Erma sent around a signup and all RSVPs should go to her.

District Retirement Seminars – Jim sent around a list asking for help manning our station.

March meeting – Jan reported that the Museum of Flight Restoration center is very close to the Sno-Isle Bistro. There appears to be no need to carpool.

Vests – are tabled until February.

4-H Opportunity – We have been asked to put this information on our website. After discussion it was decided that this is very similar to other opportunities to volunteer and to go ahead and put it on the site.

May Luncheon – the Brigadoon Service Dogs are a possible topic. It was brought up that this is our 40th year of existence. How do we celebrate? We decided that the picnic would be the appropriate time.

Hoban and McNaughton Awards – Nominations are due in March. The Hoban is for service within the WSSRA confines. We decided to nominate Cheryl. The McNaughton Award goes beyond the confines of WSSRA and includes community service. It was decided to nominate Virg for this.

Willingness to Serve forms are out for the state level. These are for various committees including State President.

There is a need to have Scholarship readers at the state level. Cheryl has this covered.

Luncheon costs for non-members. SKSR subsidizes member costs so that the ticket price is \$5. Jan moved that the cost for the luncheon be \$5 for member and \$15 for non-members. This is to be reviewed annually.

Motion passed.

Meeting adjourned at 2:26 pm

Respectfully submitted

Jan Phillips, secretary

Note to Board--December Cookie Fest needs to be discussed.