

SNO-KING SCHOOL RETIREES  
EXECUTIVE BOARD MEETING  
MAY 8, 2008

Members Present: Linda Fitzgerald, Virg Rayton, Donna Murrish, Alice K. Bingaman, Betty Odle, Barbara Berg, Gordon Bowers, Erma Snook, Evie Nordeen, Bob Nordeen, Cheryl Bauer, Rita Requa, and Rachel Lake.

The meeting was called to order at 1:00 P.M. by President Erma Snook, who led us in the flag salute.

The minutes were approved as read.

Donna passed out the Treasurer's report. She had received the Letter of Determination from the IRS. She was very glad to report that we are now a Tax Exempt (501 C 3) organization. Thank you again to Donna for all her hard work which made this happen. Donna will not be at the joint Sno King/Sno Isle luncheon. Erma will collect the \$11.00.

#### **COMMITTEE REPORTS**

##### **Health Committee**

Gordon bought several articles to share. One was from U.S. News and World Report regarding Bariatric surgery, and its positive affect on type 2 diabetes. Another article was on a 110 year old light bulb. The last article came from AARP and talked with people who have lived to be 100.

##### **Membership Committee**

Bob reported that he'd sent out three more directories to new members. Sno-King now has 1200 members. The \$10 incentive plan for getting new members will continue until June 2009.

##### **Sunshine Committee**

Evie reported she had mailed cards to three different people.

#### **OLD BUSINESS**

##### **Scholarship Fund By-Laws**

Discussion ensued on this topic and several motions were made and passed. Rachel moved that we leave "are you a United States citizen" off the letter and application of our scholarship forms. Rita seconded. Discussion followed. Motion passed.

Linda discussed the rating system used to determine scholarship recipients. Rita Requa moved that the issue of financial need in awarding the SKSR Scholarship be used as a tie breaker. Barbara Berg seconded and the motion passed.

Alice moved that we accept the recommendation of the Scholarship Committee regarding the criteria for the renewal of the Winnie Smith Scholarship. This includes: 3.00 GPA, enrolled as a full-time student, one letter of recommendation, and a college transcript.

Donna seconded and the motion passed.

Alice moved and Donna seconded the motion that we include a signature line on the application forms verifying the truthfulness of the information given. Motion passed. Erma then passed out figures showing how long the money from Winnie will last at various return rates, and if all the scholarships are renewed the four years. Discussion occurred over the need to be conservative. Rita moved and Bob seconded a motion to establish a Finance Committee. Cheryl then read from the March 2008 minutes that such a motion had already been made. The motion read as follows. "The Scholarship Finance Committee will oversee investing available funds in appropriate safe financial instruments to ensure growth and security. An annual report will be give to the Executive Board after June 30 of each year." Gordon then spoke to a personal experience reminding us to be cautious about the advisors and the investments we select. Rachel moved Donna put Winnie Smith's check #341446318 in a CD for four months. Bob seconded the motion. This will give the Financial Committee time to meet and make a decision. Motion passed. The Finance Committee appointed at this time includes Bob Nordeen, Cheryl Bauer, and hopefully Dave Johnson. Others are welcome to join. They will elect their own chairman at their first meeting. Since Cheryl was on the Ad Hoc Committee and plans to be on the Finance Committee, she will be able to summarize the minutes for both groups.

#### **Convention**

The delegates to the convention will meet at noon at Barlees on June 4. A sign up sheet was sent around.

Rita passed around a tentative schedule asking us to sigh up to help man the PAC table at the convention.

We should receive our convention packets sometime after May 13.

Bring items for the basket Barbara is putting together to Barlees. We are using a "picnic" theme.

See agenda for those attending break out sessions.

#### **Sno King/Sno Isle Joint Meeting**

This will be May 20 at the Sno Isle Skills Tech Center at 11:30. A sign up sheet was passed around.

#### **NEW BUSINESS**

There was discussion that PAC money must be given by an individual and not by the association. We can have an impact on the upcoming elections with contributions to candidates who favor our issues.

There is an opportunity to serve as Beach Docents at the Edmonds Beach. The meeting is May 14. See Erma for details.

Our Patrick Hoban nominee was rejected.

The picnic will be July 17 at the Edmonds City Park.

The meeting was adjourned at 2:45.

Submitted by, Cheryl Bauer