

SKSR Executive Board Meeting May 11, 2017

Attendees: President Cheryl Bauer, Secretary Jan Phillips, Treasurer Tom Hawkins, Barbara Berg, Linda Fitzgerald, 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.

The minutes of the Executive Board meeting held April 13, 2017 were approved as read.

The minutes of the General meeting held April 20, 2017 were approved as amended.

Treasurer's Report -- as of April 30, 2017 the Winnie Smith account had \$174,761.15. The SKSR scholarship fund had \$31,616.62. The Scholarship/Savings account had \$14,778.32 and the checking account had \$25,617.03. There is still one check from the grants program for \$250 that is still out. Tom has sent the reservations for the convention. There were 3 memorials given. The Insurance Company has moved physical locations but all the contact information remains the same.

Finance – The committee will meet with the broker about the Winnie Smith account.

Legislative – Rita commented to just keep in touch.

Membership – Jim reported that we currently have 1374, which is up by 5. This is 10 more than last year. There is one pending, one death and one person who requested to be dropped. We have gotten 2 members through AMBA.

Grants – Virg reported nothing new.

Health – Donna reported that there are 25 food products that are black listed. She will write an article for the Bulletin on 6 of them.

Scholarships – Linda had no report.

Sunshine – Evie reported that she sent a caring card to Barbara Smith; a get-well card to Phyllis Fiege; a sympathy card to the family of Beverly Werts; a caring card to Bert Adams, and a sympathy card to Kathy Kobs and family due to the death of her husband.

Scrapbook – Barbara said she is working on getting pictures for it.

Records -- Erma reported that only one person has responded to the random drawing. Discussion followed and whether there should be a cut-off date for a response. It was decided that the 20th of the month of the next issue will be the last date to claim the \$25.

Membership – Jim has sent out 80 invitations to join but has gotten no response.

Web page – Jim has reserved the site for another 2 years.

April Scholarship luncheon – There were 50 attendees. Cheryl thanked Rita for getting the speaker. Rita in turn thanked all the helpers.

Vests – Jim moved that SKSR provide vests to the Executive Board. This money would come from the membership budget. Motion passed.

May 18 Joint Luncheon with Sno Isle. Evie reported that so far there are 24 SKSR signups and 25 from Sno-Isle. There is room for 35 from each group. In discussion it was brought up that students from Sno-Isle Skills center go for state and national competition. Rita moved that SKSR donate \$ 50 to the Foundation for Sno-Isle Skills Center. This money would help with the costs of going to the National Skills contest. Motion passed.

Convention – Cheryl passed around the attendance form for corrections if necessary. Ten people are going. Tom reported that the fee for attendance was \$1035. The state will pay mileage. Jim moved that we pay Cheryl's Sunday night room rate as a president's gift. Motion passed. Jan moved that each delegate receive a \$300 stipend. Motion passed.

President's Extras – Cheryl read Brent Johnson's letter thanking us for the scholarship. She also read a thank you from Dr. Reid (Northshore

Superintendent) for her lunch. She has filled out the form for a Unit of Distinction.

Jim passed out the vests.

Officers for Next Year – All of the posting requirements have been met for the election.

August 3 will be the date for the retreat. It will be at Shoreline Center from 9 – 1. There will be box lunches.

July meeting – bring ideas for the retreat.

Directory – there will discussion at the retreat on this.

Seaview Leadership Days Request for Volunteers – June 1 between 8am and 10:30M. If interested let Jim know.

Summer Meals sites from Edmonds School District needs volunteers. Jim will put this info on the web site. It was also decided that an email be sent out saying to check the website for volunteer opportunities for the summer.

Respectfully submitted,

Jan Phillips, Secretary