

SNO-KING SCHOOL RETIREES  
EXECUTIVE BOARD MEETING  
JULY 11, 2013

Those Present: Virg Rayton, Betty Odle, Janet Phillips, Evelyn Nordeen, Barbara Berg, Donna Murrish, Linda Fitzgerald, Roberta Hawkins, Jim Siscel, Erma Snook, and Cheryl Bauer.

The meeting was called to order by President Jim Siscel, who then led us in the flag salute.

**Secretary's Report:** Virg moved we approve the minutes of the previous meeting. The motion was seconded and passed.

**Treasurer's Report:** Donna went over the treasurer's report. She announced that the Entertainment Books will come about August 20. They will be \$25, and after we sell 50, we start getting half as our profit.

**UNFINISHED BUSINESS:**

**Convention Report:** The Unit of Distinction Award was passed around. Barbara mentioned that at the state level, Outreach is hoping to be more visible. She mentioned that there are banners available from the state office.

**Picnic Update:** The sign up list was gone over.

Donna will do the cash box.

Betty asked to distribute some of the larger picnic items. Erma will take the machines for ice tea and lemonade.

Donna will see that the two coffee makers make it to the picnic along with the carafes and the cream and sugar.

Betty will continue to do the sweet and sour meatballs.

Erma has the tablecloths.

Betty will bring the basket for the rolls that Virg is bringing.

Barb will make a basket to be raffled off for PAC.

Betty will do the installation of new officers.

Jim will invite State President Nick Schultz, President Elect Bob Ehrenheim, and Marianne Harvey.

We each took names of regular attendees and new members who will get a personal invitation via a phone call.

**Website:** We agreed to use Pro on Weebly.com for our website. It is discounted from \$159 to \$106 for the first two years. The website was transferred to a different website host. It is called pairnic. The fee for this is \$10 for the first year. The domain name registration information will be kept in the President's box per a suggestion from Jan. Jim will be asking for a volunteer to assist him in running the website.

**August Retreat:** This event will be held on August 14 at 9:00 AM at the Foundation House in Bothell. A sheet was sent around asking people to make an entree choice for their lunch.

**NEW BUSINESS:**

***New Volunteers:*** Cheryl got the list from Jim. Hope to use these new people. Barbara Bumgardner will work with Jim on Membership. Cheryl will contact the others.

***Jack Rogers Donation:*** Jack has been funding one scholarship a year for the past five years. Jim sent him a special “thank you.”

Thanks-Yous: Jim read three thank-yous from scholarship recipients. Marianne Harvey had sent a separate “thank-you” as she was the recipient of the picnic basket that we had taken to convention.

**COMMITTEE REPORTS:**

***Finance Report:*** Cheryl reported that as of June 28, 2013, we had \$167,231 in our Winnie Smith account. The finance committee had met the end of June. We were pleased with the handling of the funds and will continue to do what we've been doing.

***Membership:*** Jim reported that we are still second in the state with 1272 members. After grants are given, we will go to the schools and do presentations trying to get more new members. Hopes to hit each school district hard every third year.

***Grants:*** Virg sent emails inviting all grant recipients encouraging them to come to the picnic. He has received one response so far.

***Sunshine:*** Evie sent the following: Sympathy cards were sent to the family of Marlene Moats, to the family of Hal Broenkow, and to the family of Phillip Poole. Caring cards were sent to Walter Dawson and Melinda Ruud.

***Scholarships:*** Linda reported that they have received the final transcripts for all but three of the renewal recipients.

***Good of the Order:*** Rita had sent pamphlets giving us information about the Washington State School Retirees Foundation.

Respectfully submitted,  
Cheryl Bauer

**PS:** I should have mentioned that it has been a privilege to serve as your secretary for the last several years. I really have enjoyed working with all the board members. I know you'll continue to be as helpful and supportive to me as you've been to past presidents.