



Board of Directors Meeting: approved \_\_\_\_\_

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|---|---|---|
| <input checked="" type="checkbox"/> Carolyn White | <input checked="" type="checkbox"/> Tom Morris    | <input checked="" type="checkbox"/> Duane Lukan   |
| <input type="checkbox"/> Goeff Beth               | <input checked="" type="checkbox"/> Mark Ruggerio | <input checked="" type="checkbox"/> John Townsley |
| <input checked="" type="checkbox"/> Marian Heale  | <input checked="" type="checkbox"/> Al Gilson     | <input checked="" type="checkbox"/> Dave Lucke    |

Meeting called to order: 6:55 PM

\_Guest attending meeting: Mike and Susie Scalera and Jerry Baur

Treasures Report: Presented by Dave Lucke

Briefly stated we made \$4617 plus \$1000 on dinner tickets for around \$5000. 110 people attended.

Dave also asked Al Gilson to check up on Catering for You to see if we have any remaining amount due. Al asked if he could receive a copy of the contract before he proceeds talking with the caterer. Dave handed out membership list to members. He will e-mail reports to members before each monthly meeting.

Debriefing of the auction/dinner occurred with the following:

- Jerry Baur made disk with everything for next year. Made sure to have information in Excel sheet. Someone will need to know how to sort and sum.
- Carolyn White secretary was given the information which should be easy to access in the future.
- Al Gilson suggested helping with check out by using a white board. List winner of bid number of the item.
- Music was great. However, if we use the same facilities next year it would be better to locate to different spot and not so close to the tables.
- For next year, Dave Lucke suggested Black Tie Catering (Longhorn) Randy Ingram. They can handle the alcohol as well as the food.
- Food was great by Catering for You.
- Marian Heale will investigate in Spokane Valley what used to be Decades and see what they have to offer for function.
- Al Gilson suggested we use Comfort Inn and Catering for You again for next year.
- Dave mentioned perhaps we could arrange a date by next meeting.
- John Townsley brought up the possibility of moving the auction from February to March or April. Lively debate followed.
- Another spot to check out was mentioned by Tom Morris. Center Place located in Spokane Valley near the old zoo.
- Mark Ruggerio suggested \$40 dinner tickets with a free drink.
- Susie Scalera suggested \$5 off ticket for something. Also shared she told each ticket buyer that portion of money went to directly into the scholarship fund.
- Al Gilson mentioned he thought we were doing ok. \$35 is ok for this type of program.

- Susie brought up the idea of putting a list of items together in a booklet form so people can browse before hand and bid.
- Al Gilson said he would look into the possibility of using a Pay Pal account. It is an inexpensive alternative to either Visa or Master Card.
- Tom Morris moved to set date of auction/dinner for next year as Saturday, February 5, 2011 so as not to interfere with the Puyallup show. Discussion followed. Feeling leaned towards February 26. A vote was taken and passed. Next year function will be on Saturday February 26, 2011.
- Location of venue to be decided upon at next meeting.

Other business: March 21<sup>st</sup> at 6:30 PM will be at the Spokane Turbine Center with Jeff Turcott. This is not a dinner gathering this month. Be sure to eat prior to coming. John Townsley brought up a good point that a stamp with Tom Morris' and Duane Lukan's signature to use for signing all of the thank you notes. Duane said he would sign notes individually. Marian moved to have at least 50 auction items for next year. Susie suggested checking list and then making a decision. There were 77 auction items this year. Another question was put on hold for next board meeting; Do we want to hand over the officers 2 months before the auction or meeting after the auction?  
Meeting adjourned at 8:25PM.