

Washington State Club of SCW
Annual Meeting November 6, 2023

President Daryl McCallum called the meeting to order at 5:44 p.m. He introduced the current Board Members.

Board Members present: President Daryl McCallum, Treasurer-Kathy Brown, Secretary-Bonnie Burke, Event Coordinator-Karen Devers, Communication Director/Assistant Event Coordinator-Donna McCallum.

Secretary's Report- Minutes are on the club website and copies of last years' Annual Meeting were available at the sign in table for anyone who wanted to read them.

Treasurer's Report-Kathy gave the beginning balance for November 1, 2022, as \$8,588.91. Income for the year was \$21,628.94. Expenses were \$22,993.97. October 31, 2023, bank balance (reconciled) was \$7,223.88,

Daryl began the meeting discussing the existing opening for a Vice President. We have not had a Vice President for two years. He asked the club for nominations for this position. We had four nominations. They are - Mary Jo Kelly, Edna Crawford, Robert Piekow and Pamela Kyle. Each nominee gave a brief talk about themselves. Daryl then called for a vote by a show of hands. Pamela Kyle was elected as our Vice President. Daryl then addressed the fact that the other three Board Members will be retiring after the 2023/2024 term. Each has served over three years and the normal term is two years. Daryl encourages anyone who may be interested in becoming an officer in the club that we offer Job Shadowing or visiting a Board Meeting. He then asked for a motion to approve the positions of President, Secretary and Treasurer for the 2023/2024 term. A motion was made, seconded and

unanimously approved. Daryl discussed the cost involved in putting on events for the club. Cost of transportation involving a bus can be \$1600.00. We have a contract with Briarwood for our Christmas dinner event which luckily locked us in on pricing. Daryl worked hard negotiating that contract. The club may have to look at increasing dues in the future to help cover increased costs.

Daryl thanked our entertainment for the evening-Dallas Dan. Future upcoming events are Christmas Dinner on December 5th, Luke AFB tour on January 29th, and the Crab Feed on February 23rd. We had a drawing for one Crab Feed dinner, and it was won by Tom Hunt. A second drawing for a McDonald's gift card was won by Valarie Carter.

The club looks forward to a great season. There were 105 people in attendance. Daryl thanked all and meeting was adjourned at 6:15 p.m.

Bonnie Burke-Secretary