

Washington State Club of SCW

March 4th, 2024

President Daryl McCallum called the meeting to order at 1:09 pm.

Board Members Present: Daryl McCallum-President, Pamela Kyle-Vice President, Kathy Brown-Treasurer, Bonnie Burke-Secretary, Communication Director/Assist Events Coordinator-Donna McCallum, Events Coordinator-Karen Devers was absent.

President's Report-Daryl will host another Breakfast with the President tentatively for the week of March 10th. He continues to keep the website updated of upcoming events and club business.

Secretary's Report-Bonnie read the minutes of the February 5th Board meeting and they were approved as read.

Vice President's Report-Pamela continues to distribute badges to new members. Pamela continues to manage the inventory in the storage facility and requested instructions on how to enter the storage facility and locker. Donna and Daryl gave her the codes and provided the entry process. She reported that after the crab feed we have 34 buckets. We will revisit quantity needed prior to next crab feed.

Treasurer's Report-Kathy has requested that the Treasurer needs more time to reconcile the financials after the Crab Feed, so we need to have March Board meeting later in the month next year. Kathy presented

the Financials for February 2024. February's beginning balance was \$9,887.66. Income was \$10,558.69 and expenses were \$9,098.77. February 29, 2024, ending balance (reconciled) was \$11,347.58. A motion was made, seconded and approved to accept the Financials. Kathy reported that she was able to secure more tickets for the Mariner's Spring Training game to 52 people attending on March 19th. The Lake Saguaro cruise on March 27th has 40 people attending and is sold out. Post Board Meeting Donna was able to secure a larger bus so we can accommodate more members. Kathy reported that our profit for the Crab Feed was \$2,145.31 (as amended). Kathy brought up how to account for discretionary expenses that sometimes occur when we have events. These items are not accounted for when the budget is approved. A discussion was held, and we will have a line item in the Admin. Expenses to cover this.

Event Coordinators- Donna reported that we had a very successful Crab Feed. We had 216 members and over 30 volunteers. Everyone enjoyed the 9-piece band conducted by member Dale Gleason. A good discussion was held about maybe having tables of 6 only (rather than 6,7 or 8) next year. We may reduce one dish provided by the caterer's also to ease table room. Donna talked about the April Farewell picnic, and she will reserve a venue hopefully for April 8th or 9th. When secured the Board will get a budget to approve via e-mail. She will also make inquiries on lunch and what supplies we need. Donna and Daryl have organized and taken items used for the Crab Feed back to storage and Pamela

has another large group of items to also return to storage.

New Business-Looking to the future, our current Board's terms are up in 2024. Pamela will stay on as Vice President, but we will need 3 officers to step up. We will work on a Secession Plan to help the future officer's guidance.

Next meeting tentatively April 10th.

Meeting adjourned 2:29.

Bonnie Burke-Secretary

