



WASHINGTON STATE CLUB

MARCH 13, 2025 MEETING MINUTES

Board Members Present:

Pamela Kyle

Phil Kelley

Teresa Norman

Bill Lee

Donna McCallum

Neil Kather

1. The meeting was called to order by President Pamela Kyle at 1:17 p.m. A quorum was established.
2. Secretary Teresa Norman read the meeting minutes from the January and February board meetings.
 - a. Phil Kelley motioned to approve the January 16 meeting minutes with grammatical corrections. Donna McCallum seconded, and the motion passed.
 - b. Neil Kather moved to accept the February meeting minutes with grammatical corrections. Phil Kelley seconded, and the motion passed.
3. President Pamela Kyle spoke to the board about the renewal status of the SmartStop storage locker. She also updated the board on the thank you cards for the crab feed volunteers and those who donated items for the event. The 2025 board meeting calendar has been set. The upcoming meetings are scheduled for April 3, October 16, and November 5. The December meeting date and place is to be determined.
4. Vice President Phil Kelley updated the board on badges, storage locker inventory and supplies.
5. Treasurer Bill Lee went over the monthly Treasurer's Report and the Membership report.
 - a. The ending balance for February was \$11,574.06.
 - b. The club now has 212 members to date.
6. Event Coordinator Donna McCallum reported on the crab dinner, the Mariners spring training game and the annual picnic.
 - a. The crab feed was a great success. Pictures from the crab feed will be posted to the club website along with the write-up Neil Kather penned for the Rec Center News. The club made \$1,312.11 on the event. There were 182 attendees. The club sold 20 extra crab at \$20 each.
 - b. One ticket is left unsold for the Mariner's game. Ticket prices were \$32 for members and \$35 for guests. All tickets have been distributed.

- c. The notice for the picnic is ready to go out. The event, which will be a potluck, will be free to members and \$5 for guests. The club will provide water and soda. Members must register for the event. Bill Lee motioned for the picnic budget to be approved. Neil Kather seconded and the motion passed. Phil Kelley motioned for the board to approve the picnic notice and registration form. Bill Lee seconded and the motion passed.
7. Communications Director Neil Kather reported on his article in the Rec Center News, and emails related to upcoming events.
 - a. Neil penned an article in the Rec Center News for the Luke Airforce Base tour and the crab feed. He will do an article for the Independent News.
8. Old Business: None discussed. However, Bill Lee complimented Donna McCallum on putting on a great crab feed event. Due to her careful planning, the event came in under budget and was a success.
9. New Business:
 - a. Pamela Kyle notified Phil Kelley that the position of Vice President spearheads the membership drive. Neil Kather will contact the Rec Center to see if they will give the club the names of those who recently purchased homes in SCW and who are from WA state. Teresa suggested advertising the club on various Facebook groups, such as SCW Buzz About Town.
 - b. The board asked Donna McCallum to see if we could do a Barleens trip in the month of November.
 - c. Donna McCallum found a basket of St Patrick's Day decorations in the storage unit. The board suggested making it up into a basket for next year's crab feed auction.
10. Pamela Kyle adjourned the meeting at 2:45 p.m.