

Washington State Club of Sun City West Annual Meeting November 4, 2024

President Daryl McCallum called the meeting to order at 5:30 pm. He introduced the Board Members.

Board Members present: President-Daryl McCallum, Vice President-Pamela Kyle, Treasurer-Kathy Brown, Secretary-Bonnie Burke, Communications/Event Coordinator-Donna McCallum.

Daryl informed the members that a handout was available if anyone wanted to see the last Annual Mtg. minutes and financials. Kathy read the financials. Daryl discussed how higher prices for food and transportation affect our ability to put together events that are affordable. He announced an upcoming event by the Karaoke Club that he and Donna belong to on March 2nd. Donna will send out a flyer about the show with prices for tickets if anyone would like to attend. Daryl has booked the Christmas dinner at Briarwood on December 5th, Luke AFB Tour on January 28th and the Crab Feed on February 22nd, 2025. He asked for a show of hands if the members would like an event planned for Dinner/Show at Barleen's in Apache Junction. The response was positive so Donna will look into it.

Election of Officers: Daryl went over the current officers whose terms have expired. They are President, Treasurer and Secretary. He asked for nominations for Secretary first and Teresa Norman was nominated-seconded, voted on and approved. Treasurer-Phil Kelly was nominated, seconded, voted on and approved. President-there was not a nomination, and Daryl asked the members to think about this for a few minutes. Our current Vice President Pamela Kyle said she would move up to President. Phil Kelly said he would be Vice President. We then needed a new Treasurer. Bill Lee stepped up and said he would be Treasurer. We held then nominated,

seconded and voted Pamela Kyle in as President, then Phil Kelly for Vice President, and Bill Lee for Treasurer. We have a full Board for 2025. Communication Director and Event Coordinator are appointed by the President, so those positions will be filled in early January.

Raffle tickets-Each member received two raffle tickets when they signed in. Our first raffle item was a Crab Feed dinner. Daryl drew the ticket and Jim Turner was the lucky winner. Next up was a \$50.00 Visa Card. Daryl drew a ticket and Pamela Kyle was the lucky winner. There were 87 members/guests attending tonight.

We finished the meeting with music from Dallas Dan.

Meeting was adjourned at 6:00.