

## Washington State Club of Sun City West

November 12, 2024

President Daryl McCallum called the meeting to order at 9:40 am.

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

President's Report-Daryl has sent our updates on events and bylaws to the Webmaster. Our Christmas dinner at Briarwood Country Club is on Dec. 5<sup>th</sup>. We will have one gift card as a giveaway. At our December Board meeting we will decide if an event to Barleen's should be offered in January. He will schedule our next Board meeting in December to include the newly elected officers and will rent a room thru the Rec. Center.

Secretary's Report: Bonnie read the minutes of the October 29<sup>th</sup> meeting. Minutes were approved as read.

Vice President's Report-Pamela reported that there were no new badges to deliver. Badges for new members will be arriving soon. She returned items to storage after the Annual Meeting.

Treasurer's Report-Kathy reported on the financials for October 2024. October 1<sup>st</sup> the beginning balance was \$9,474.72. Income was \$160.00 and expenses were \$165.70. October 31<sup>st</sup> balance (reconciled) was \$9,469.02. A nomination was made, seconded and voted upon to accept the financials.

Communications Director/Event Coordinator- Donna has managed all e-mails/inquiries relating to upcoming events. She continues to send information about our club and upcoming events to members and news outlets. Donna reported that we had 87 members/guests

at our Annual Meeting. Christmas Dinner (Dec.5<sup>th</sup>) Luke AFB (January 23<sup>rd</sup>) is on schedule. She will work with the new Event Coordinator on scheduling the Mariners Baseball game outing and the Farewell Picnic.

New Business-We discussed that our brochure needs updating. Donna and Pamela will work on contacting newly elected officers about future meetings and planning. Donna noted that we need clarification in our by-laws under the Vice Presidents job description. Kathy will work on updating it and present it at the next board meeting.

Bonnie Burke

Secretary