

MINUTES OF SPECIAL MEETING OCTOBER 5, 2009

MEMBERS PRESENT: Pat Poitinger, Tom bush, Ray Harris, Pat Ford, Lynne Ziegler and Bonnie Overson

President Poitinger called the meeting to order at 5:15PM.

NEW BUSINESS:

The letter of resignation from Doug Worthington due to family concerns, regarding his wife's illness. A new Board Member must be appointed to replace Doug for the completion of his remaining term, 2009 – 2010.

Five names were presented to Pat Poitinger as possible replacements and she will contact them in the order agreed upon by the board to see if he or she is interested in being the replacement.

Nancy Deal's resignation as News Letter Editor was presented and discussed. Pat P. stated she has items on file for the Dec. news letter and graciously volunteered to become the new editor of "Club News".

Discussion regarding the Support Staff Free Play:

A motion was made and passed that Pat P. as News Letter Editor and Tom Bush as Web Site Master would be eligible for free play in compensation of all the work they do.

Membership Booklets:

The cost for the booklets is \$135.00 for 350 copies. Only club members who are residents will be included. Tom presented a discussion regarding the many changes each month in our directory, approximately 18. Pat Ford will update the list to present with Chuck then Tom will get together with Art Schwartz to order the booklets.

Next meeting at 5:00 PM October 12, 2009

Pat Ford moved to adjourn, seconded by Bonnie Overson.

Respectfully submitted by acting Secretary,

Bonnie Overson , typed by Lynne Ziegler