

# Board Meeting Minutes

## September 14, 2017

**Present:** Buckland, Bezjak, Mason, R.Smith, Magee, Jacobus, D.Smith, Athey, Hunter.

**Call to Order:** 1:20PM by Buckland

**Approval of Minutes:** Approved as written.

**President's Report:** Pat was absent.

**Sargent of Arms Report:** no report

**Secretary's Report:** No report

**Treasurer's Report:** Current balance in the operating account is \$ 5,232.19 as of 8/31/17

**VP Sponsorship:** The Sponsorship account has a balance of \$11,706.24 as of 7/02/17. Enslow was absent. No report from the sponsorship committee.

**VP Programs:** Programs going well. Randy reported that he is having a problem in getting programs lately. Anybody that can assist in lining up future speakers would be much appreciated.

**Membership:** We voted to approve Simpson St.Fort as a new member of the club. Please welcome him and let's get him involved.

**Social:** The Christmas Party is set for December 10th at Lone Tree Golf Club. It is a beautiful facility and should work out great for our party.

**Ways & Means:** Joe Gomez was absent.

**Incentives:** no report

**Bingo:** Dick was absent.

**Attendance and Publicity:** no report

**Old/New Business:** Rick Jacobus brought us up to date on Freedom Week. Last year we sponsored six schools and maybe seven or eight this year. One may return that dropped out last year, and the School for the Deaf might be a new addition.

We pay \$225. for each school that we sponsor, so could be as much as \$1,800.  
in both schools participate this year.

**Next Board Meeting:** October 12, 2017

**Meeting adjourned:** 1:42PM