

The meeting was called to order at 3:30 pm on February 1, 2017 by President Ralph Fidler. Those in attendance were Ralph

Fidler, Barbie Brenhieser, James Dean, Frank Lang, Glenda Woods, and Bev DeLazerda.

1. The minutes from the September 7, 2016 meeting which are on our website were approved as written.
2. Treasurer's Report was reviewed and it was noted that the foundation has not provided current numbers. Glenda shows that we have 70 members paid this year. As soon as she is able to get current figures from the foundation she will advise us. The report showed that we have spent \$443.39 so far this year and taken in \$1265.00, leaving a balance in our account of \$5,968.65 and a scholarship balance of \$36,674.31, including \$2,379.68 available for awarding.
3. The letter to be sent out to retirees was discussed and it was decided to send it out as written with the addition of notifying everyone that John Englehardt would like to transfer his webmaster duties to another retiree and we therefore need a replacement.
4. Glenda indicated that she will handle the table with Belinda and shouldn't need any additional help. Preparation for luncheon and for help needed.
5. A discussion followed on the replacement of 5 council members who will be vacating the council this year which includes all of the officers on the council. A request for new council members will be sent out in the newsletter. If no one responds a committee will be appointed to obtain members. Ralph and Glenda will contact 2 members they feel would be good on the council. A discussion followed on what we would do for our luncheons should no one volunteer. Should we go to a strictly social club with no officers and meet at a designated time like the 3rd Friday of September, February, and May. It was decided that our current arrangement would be best to keep our membership. However, to do this we need officers on the council.
6. The retirees website needs to be updated in the membership directory and before doing so we need to contact members to be sure they want others to have access to their email address. It was decided that we should include deceased members as well and indicate that they are deceased. Current information on our scholarship account will be forwarded to the webmaster as soon as it is available. The webmaster has changed reservation form on the website and replaced with the member application form.
7. The Fall term luncheon was discussed and a thank you to Jeanne Stallman was sent out by Bev DeLazerda.
8. Frank Lang moved that we adjourn at 4:20 pm