



Board Meeting February 13, 2014

Call to order: The meeting was called to order at the Incline Village Library at 11:35 am by Co-President Susan Parks. Also in attendance were Patricia Watters, Ingrid Eccles, Martha Cirata, Nancy Cline, Darlene Rempfer, Jan Potter, Eileen Hacker and Carol Eyre.

Meeting Notes: Notes of the January 9, 2014 Board Meeting were approved as corrected.

Financial Officer's Report: Susan reviewed Kym's written Financial Report submitted as of January 30, 2014. Our current bank balance is \$7,528.89. Monies have been submitted to pay for 3 girls to attend Tech Trek at UC Davis. \$1,365 has been paid to the Stanford camp. Rotary of Tahoe City has contributed \$850 and donations are still coming in as a result of the letter sent to the membership. Patricia Watters to investigate the grant cycle for the Lanhontan Community Foundation so we can determine if this can be funding source for our branch.

Programs: Jan Potter presented information about the programs for March, April and May. The March meeting will be held at the Tahoe Yacht Club and will be a Chataqua style presentation. She is still looking for participants. The fund-raising dinner at Petra in Northstar Resort will be held as our April meeting and the topic "Human Trafficking" will be presented in May. The June meeting will be held at the Maritime Museum. No information has been received as of yet on the inter-branch luncheon.

Membership: A potential new member will be attending the meeting.

Communications Officer Report: Few meeting notices had been posted and only 7 Photo releases have been received from the board. The meeting notices will continue until June and then will be evaluated. All pictures will be removed from the website.

Reports:

Tech Trek: The evaluation selection committee is meeting in March. The packets have been sent to the schools for distribution. Candidates are to submit their applications by February 14.

By-Laws: Martha Cirata reported the By-Law changes have been approved by the state and sent to our membership for review with the approval vote scheduled for the March meeting.

Snow Fest: no report

Nominating Committee: no report

Fundraising Ideas: Nancy Cline reported the dinner will be held on April 10 at Petra at Northstar. It will include salad, entrée, dessert and a glass of wine for approximately \$40 – 45 (including tax and tip). Our branch will receive 50% of the proceeds.

Convention: Kathy Zacher was approved to attend.

Branch Service Award: An idea from Kathy Zacher to recognize a member of our branch who has demonstrated considerable service was approved. Nancy and Kathy will develop criteria and timing.

Interest Groups: Reports for the February Interest Groups were given.

The meeting was adjourned at 12:47 PM.
Nancy Cline, Recording Secretary

Approved: 5-16-2014