



## Board Meeting May 16, 2014

**Call to order:** The meeting was called to order at the home of Susan Parks at 1:02 pm by Ingrid Eccles. Also in attendance were Susan Parks, Jan Potter, Kathy Zacher, Linda Schwoob, Helen Foster, Darlene Rempfer, Martha Cirata and Nancy Cline

**Meeting Notes:** Notes of the February 13, 2014 Board Meeting were approved as submitted.

**Financial Officer's Report:** Ingrid reviewed Kym's written Financial Report submitted as of April 30, 2014. Our current bank balance is \$7,580.64. Eileen Hacker has collected the \$50 parental co-pay for all 6 of the 2014 Tech Trek Campers. A question was deferred regarding the contents of the Special Funds Contribution. The only remaining expense for the current fiscal year is postage. Any other expenses for reimbursement should be submitted. The \$1000 scholarship has been committed for the current year. Efforts will be made to have the recipient attend the June meeting.

The 2014-2015 proposed budget was discussed in detail and approved with action items:

- February or March meeting: review available funds for the \$1000 scholarship.
- Identify a fundraising chair.
- Jan Potter to become the raffle coordinator and will recruit a co-partner.
- Parents of Tech Trek campers to contribute \$100 for 2015 attendees.
- Helen Foster to provide the phone contacts for Girls State.
- Deadline for TLC fund requests has been moved to July 1.
- All requests from the general public for funding to be discussed by the board prior to general membership vote.
- Add timelines for all critical functions to the outline submitted by the financial officer.
- Raising dues to cover expenses as well as the increase in the California dues was discussed and deferred to the October board meeting.

**Programs:** Jan Potter presented information about the June program. It will be held at the Incline Library on June 12 at 12:30 pm. The board is to provide festive desserts. The program includes the installation of officers and a presentation at the High Sierra Nursery on planting in the garden.

**Membership:** There are currently 80 members. Feasibility of replacing nametags to update the logo and pins will be assigned to the new co-chairs. Renewal applications will be sent out via email.

**Communications Officer Report:** Ingrid presented Patricia's written report. It will be discussed in detail at the June meeting. Applicability of video or teleconferencing was discussed and tabled for the future.

### **Reports:**

*Tech Trek:* Eileen Hacker will retain her position as chair.

*Snow Fest:* \$711 was made by our participation. Julie Ginocchio will coordinate in the coming term.

*Nominating Committee:* Linda Schwoob reported each person in the branch was contacted. Having the job description was very helpful. President-elect is still vacant. All members have been polled and no one is willing to take the position. Election of officers will occur online – the ballot to be sent to the membership on May 20, 2014.

*Fundraising Ideas:* Nancy Cline reported approximately \$656.00 was raised at the Petra dinner with 36 people attending. We will do this again next April assuming Petra is still doing Cheers for Charity. Patricia Watters would like to hold a wine blending party during the summer – attendance would be limited. Details to be discussed at the June board meeting. Linda Schwoob to investigate a Kiwanis donation for possible Tech Trek funding. The Lahontan grant cycle also needs to be investigated.

*Convention:* Kathy Zacher provided a brief report on Tech Trek, Speech Trek and the overall experience of attending. She highly recommends attending for at least one day.

*Branch Service Award:* The procedure was approved with changes. Kathy showed the plaque to be engraved and passed on to the recipient each year. A pen will be purchased for the recipient to keep. Lynn Flagg was named the first recipient.

*Summer Party:* Laura Ouimet was suggested as a possible committee member. The committee will decide the date and place. Jan Potter and Susan Parks will discuss a possible location with Shirley Cabo.

*Give a Grad a Gift and Student Affiliates:* Patricia submitted the ideas in writing. More discussion to follow at the June meeting.

*July Board Meeting:* Will be held at Ingrid's at 1:00pm on July 25. All outgoing and incoming board members are requested to attend.

**Interest Groups:** No reports were given.

The meeting was adjourned at 3:47 PM.  
Nancy Cline, Recording Secretary

Approved: June 12, 2014