

Greater Albany Club Board Minutes 9/24/2018

Call to Order 1:12 pm by President Joe Vincent

Attending: Jessica Pankratz; Selina Marshall, Chuck Beeler, Dave Henderson, Joe Vincent, Sarah Steen

Bill Higby Motion to Approve Minutes from 8/21 Motion Carried.

Joe Vincent - Looking for a candidate for Treasurer 2019/2020 (Jessica's President Term)

Motion to appoint Bill Higby Treasurer to fulfill Steve Sharpe's 2018/2019 term by Dave Henderson, second by Jessica Pankratz. Motion Carried.

Treasurer Report- Bill Higby; Treasurer's report dated 9/13 for month end 8/30 read into minutes.

Fund Raising Committee – Jessica Pankratz; Next update on GARC Foundation proposal will follow next month. Board congratulated Jessica on another successful Craft Brew Smackdown!

New Generations- Sarah Steen; proposed board fund Albany Public Safety Foundation \$1,000 in 2019/2020 year. Motion to fund \$1,000 this year 2018/2019 by Sarah Steen, second by Dave Henderson and Jessica Pankratz. Motion Carried. (Sarah's Birthday is November 11^h)

Joe Vincent; Joe talked to Jim Golden who submitted his resignation from the club effective 7/1/2018. Motion to accept resignation by Dave Henderson, Second by Sarah Steen. Motion Carried. Move to amend by Sarah Steen to charge off \$402.78, second by Jessica Pankratz. Approved.

Joe Vincent; Steve Sharpe has requested a LOA 10/1/2018 to 12/31/2018, he will pay dues but will not be charged for meals. Jessica Pankratz motion to approve, Dave Henderson Second. Motion carried.

Joe Vincent: District Governor business meeting visit 9/30 at Cascade Grill, board members and officers invited to attend. Board also suggested inviting Adam Bingham and James Brown. 5:30 start. \$500 budgeted for dinner. Debbie Blasquez will be presented Steve Stocks Award the next day when DG Grile visits our regular club meeting.

Membership Committee – Selina Marshall; 2018/2019 membership goal 63 members, Red Badge checklist eliminated, Red Badge period to be 3 months and include an Orientation meeting. Brian Dietrich and Pat Eastman working on a new orientation/Red Badge process.

Public Image- Dave Henderson; Suggested that the Club solicit members to become Club Historian.

Club 40th Anniversary Mach 2019. President Elect Jessica suggests a month of Celebration. and forming a group to plan an anniversary event.

Meeting Adjourned 2:15 pm

Bill Higby for Sam Williams, Secretary