

The meeting was held following the Potluck dinner. Thanks to all who contributed to make the dinner a success.

1900 (7:00 PM) 1/16/2010

The meeting was called to order by President John Millington.

Guests were introduced.

Life Flight. Keith gave a report on status. At this point he has about 10 members who have paid to join. We will need to have a minimum of 25 paid by 1 Feb to qualify for the BCH rate. If we don't have that many we still can join in with the BCHI program. It is much less cumbersome to maintain within our own chapter so please get your check in to Keith. The application needs to be filled out on the form for TVBCH and the check to Life Flight. There is an application form on the web that Jill sent out 1/14/10.

Life Flight can only be to BCH members so dues must also be paid up.

RAC meeting will be 2/11/10. At this meeting subjects to be addressed are: the re-roofing of the 44 Cabin, Crooked River, Bernard Lake and Johnson Creek projects. John will notify of place and time prior to the meeting.

A meeting of our BOD will be held Saturday 1/30/10 at the FRA hall. [7pm Saturday at the Fleet Reserve]

Jim Smolinski awarded certificates of appreciation to Mark Nebeker and Daniel Lawson.

John discussed financial aspects of use of RAC money.

He proposed we consider retention of a portion of the funds to build up the club treasury.

Discussion:

Joe W. questioned need for more money in the account.

Wendy responded by pointing out the contributions made over the years by Whit that has saved the Club a sizeable amount.

John pointed out that the club does help with the expenses of sending our delegates to State BOD meetings (2 per year) and Convention.

Terry B suggested retaining 25% of the RAC funds to our treasury.

Discussion of expenses continued.

Pro & con of increasing membership dues was raised.

Wendy C made motion that the club retains 25% of all Grant monies. Motion 2nd by Terry B. Motion carried by vote.

Wendy requested the BOD consider extending honorary membership to a girl that has expertise and will help with writing Grant requests.

Report on status of Calendar sales given by Ken.

We had 8 remaining unsold calendars. A silent raffle raised \$28 and 2 of the calendars were awarded.

Won by Whit & Wendy C.

Meeting adjourned @ 1940 (7:40 PM)

The white elephant gift exchange and silent auction items were distributed followed by a social period.

Attendees:

Doug Jones

Ray & Jill Nebeker

Paula & Dennis McDermott

Ken Nungesser & Linda

Keith Lambrecht

Joe & Wanda Williams

Mike Carl

Jim Smolinski & wife

Whit & Betty Whitham

Wendy Coome

Terry & Cheryl Burgess

Gary Sult

Bonnie Freeman & Keith Russell