

## **BOARD MEETING JANUARY 18TH, 2020**

Meeting called to order at 1:00 P.M. by Pat. Pat did roll call. All were present except Steve Handy who is in Florida and Phil Guidone who was not feeling well.

### **EXPENSES:**

Pat went over the 2019 expense report that Steve sent him. Paul Schroll accepted the report and Arlene Kubat second

### **BY LAW CHANGES:**

#### **DUES:**

It was voted on not to charge dues in extreme circumstances. It was determined that Article V section one the last sentence will be deleted. In Article III section B the part that reads 18 years or older will be deleted. Article IX, club jackets: the whole article will be removed. Article X sections eight and nine will be combined.

### **SUNSHINE/LOTTERY:**

No changes made. Get well cards will be sent as much that is needed. The \$100 will remain the same for the death of a member, suppose or significant other to be used for flowers or a donation to their favorite charity. It was decided that we should send a Thinking of You card to members who haven't been to a meeting in awhile .

### **MEETINGS:**

If scheduled host doesn't host it will be a pay on your own meeting.

### **TRUSTEES:**

Pat asked Paul, John and Phil if they will stay on as trustees, they all said yes.

### **EARLY BIRD:**

The person who writes for the Early Bird magazine will have the title of Early Bird Reporter.

**ACTIVITIES:**

February 9 Sweet heart brunch hosted by Lucille and Julianne

February 21st to 22nd, C.T.C.I. meeting in Tennessee

March 29th Harolds hosted by Toni and Bob Sabino

April 4th or 5th Tune up Clinic hosted by Rich and Lois Martin.

Spring Cruise date to be determined, hosted by Sue and George Gayet

May 4th to the 9th Convention in Sarasota Florida

August Picnic, date to be determined

October Fall Cruise date to be determined, hosts will be Mike Parrillo and Sue Gayet  
Elections

December 5th Christmas party, hosted by Arlene Kubat.