

Start time 7:08 8-19-2014

Godwin, Laura

Motion to reinstate Laura Godwin by Mike Cornett

2nd by Ralph

Motion passed. Will do seven day post.

Visitor Don Metzler.

Secretaries report.

David Taylor replaced Renee by president.

Motion by Dennis Paul second by Mike carnet to approve secretary's report. Date needs to be on minutes.

Treasurer's report;

\$7,391.00 check back for 50 anniversary meal.

Ralph is showing a running balance.

Several old checks have never been cashed and will be written off. Texas river runners haven't cashed \$5,000.00 check yet.

Ralph has done a good job of cleaning up dues. Eight members still haven't paid dues.

Scott would like to make the motion to pay the dues Owen Morris 2nd by Dennis Paul. The motion passed. CA shields should only play half.

No vote.

Sheryl report. \$8,502.42 is left from last year's budget. Scott has suggested that once balance is understood Sheryl well make motion on how money will be spent.

Kevin Barlow nothing to report on public relations.

Club administration Mark Hollis.

Scott suggest that we ask people to use clubrunner more.

The memorial at clear lake park for deceased members not up to date.

Fund raising David Taylor. Will meet this Thursday with golf pro on setting up golf tournament.

Tournaments with a primary beneficiaries make do much better. Maybe something to help the troops. Get the new members to work on this committee. Get three year commitments.

Dennis international service. Things looking good on international youth exchange.

Alexandra Sullivan is the ambassador

scholar a motion was made by John Branch and second by Ralph to make her an honorary member.

End time 8:11