

Minutes from BOO meeting 10/8/09  
Robin opened the meeting at 5:00 pm.

Board Members present:

Robin  
Mike  
Jack  
Pam  
Jeanne  
Bob  
Ron

Items for discussion:

There are two more 17 year members coming up soon – The McCamrys and Crazy Red. The first two we gave “lifetime” status at 17 years. It was decided to make 17 continuous years the official time to become a lifetime member so, on their 17 years anniversary, we will make it official.

We discussed whether we wanted to continue with the support for the troops next year. We all agreed that it is a good project so it will be continued. Mike and Helen seem to have a great system set up and are finding soldiers to send boxes to.

Gundi recently returned from vacation and is in the process of getting the Christmas party set up. Information will soon be posted on the web.

20<sup>th</sup> Anniversary Party: General discussion of how plans are progressing. Question was asked if we were going to charge members for attending the party to help offset charges and that is a definite yes. The amount will be discussed and decided upon soon. This will help offset the dinner costs and some of the other items. Jeanne will prepare a budget for the party and we will decide after we review that. Jenn Sipe did a great job on the contract for the Bear Valley Lodge and got the rooms costs reduced. We ended up with a really great rate. Mike did a planning schedule with all the tasks to help make sure we stay on target with getting tasks done.

Jeanne reviewed the current club financials to let us know where our funds are now. Since Ron doesn't need startup funds for Got Guts, we are Ok for now. The CD matures on March 1, 2010 and that will give us the extra money to go forward with the party plans.

Meeting adjourned around 5:45.