

# January 24, 2018 Annual and Monthly Business Meeting

Updated: February 4th, 2018

**Meeting was called to order at 6:00 p.m. by President Terry Lee**

**Attendees:** Terry Lee, President; Ron Hampton, Vice President; Christine Lee, Secretary-Treasurer; Lynn Clay, Chester Rybicki, Bud Bowman and Jeanann Freier Board of Directors. Also present were our student ambassador Megan Drenth and lifetime members Roger Blake and Deborah Deaton.

Excused: Kathy Foster

**Closure of Regular Business Meeting by President Terry Lee**

**Open Annual Business Meeting at 6:02 p.m.**

**Annual Financial Report by Christine Lee** – January 1, 2017 opening balance was \$14,556.51 and the December 31, 2017 ending balance is \$19,768.90.

Lynn Clay moved to accept the 2017 annual financial report with an opening balance of \$14,556.51 and an ending balance of \$19,768.90 as presented. Bud Bowman moved to second this motion. Everyone present signified by stating “Aye” to approve the annual financial report for 2017. **Motion Passed**

At 6:10 p.m. Terry Lee moved to close the annual business meeting for 2017. This motion was seconded by Roger Blake. Everyone present signified by stating “Aye” to close the annual business meeting. **Motion Passed**

**The regular January 24, 2018 business meeting was called to order by Terry Lee at 6:11 p.m.**

**Approval of the November 29, 2017 Minutes** Chester Rybicki moved to approve the November 29, 2017 minutes as presented. This motion was seconded by Roger Blake. Everyone present signified by stating “Aye” to accept the November 29, 2017 minutes as presented.

**Motion Passed**

**Approval of the December 2017 Financial Reports** – Chris Lee presented the November 2017 financial reports with an ending balance for December 2017 of \$19,768.90. Jeanann Freier moved to accept the November 2017 financial reports as presented and Roger Blake seconded the motion. Everyone present signified by stating “Aye” to accept the December 2017 financial report as presented. **Motion Passed**

**Business**

**Community Visibility** – Jeanann Freier –The event presenting Mr. Kellum is on the school calendar for March 10th the doors open at 6:30 p.m. at Colonel Wheeler School. The presentation will be about Mr. Kellum’s lifetime.

**Hall of Fame Banquet** – Chris reported they ordered another 200 raffle tickets. All of the paper for our banquet books, invitations, and rsvps have been purchased and delivered to the printer.

Ron, Deborah and Roger are all working at booking more ads for our banquet book.

Terry and Bud have contacted all of our 2018 Hall of Fame nominees. Everyone was very excited to have been honored.

**Scholarship awards** – All scholarships for 2017 have been claimed in full except Autumn Chandos has a balance.

**Raffle** – We have sold enough raffle tickets to cover our prizes. All further sales will be used for our 2018 scholarships.

**Proposed Articles of Incorporation and Bylaw amendments** Terry passed around copies of the newly revised Articles of Incorporation and Bylaws. .

**Correspondence** – We sent out 1240 letters containing raffle tickets, HOF nomination forms, and membership forms.

Four lifetime membership packets were mailed and two annual members welcome letters.

Invoices were sent to our HOF advertisers. Thank you letters were mailed to our paid advertisers.

**Memberships – New lifetime members:** Amy Sebben Carlson class of 1995; Gerard Abraham, class of 1969; Dr. Judy Wagonblast Herting, Class of 1978; Wallace Webb, teacher at CPHS 1963-1994. **Our new annual members:** Lola Jean Bencie Clune, CPHS teacher 1979-2004; Janna Kemper Rettig, class of 1989 and a renewal of annual membership from Marti Wheeler.

**Other Business**

**Fundraising** – Ron suggested hosting a father-daughter & mother-son dance with light refreshments.

**Adjournment** Ron Hampton moved to adjourn the meeting at 6:45 p.m. Roger Blake seconded this motion and everyone present signified by stating “Aye” to adjourning to our **February 28, 2018 meeting @ 6:00 p.m.** at the Crown Point Civic Center.