

**Mt. Spokane Prime Timers
Spring Meeting
April 26, 2017**

Members Present

Anne Irmer	Jim Allen	Val Taylor
Ron Andrews	Debbie Allen	Susan Taylor
Stephen Aspinwall	Gail Harris	Jim Pflapsen
Patti Aspinwall	Holly Mullen	Nancy Tauscher
Carol Schiefelbein	Linda Pendleton	Tom Tauscher
David Whipple	Brad Pendleton	Colleen Sparks
Ritchie Whipple	Galen Chamberlain	

Call to order

By facilitator, Ron Andrews at 5:15 PM

Treasury & Membership Reports

Gail Harris reported that we began the year with \$4942.26. The income was \$7374.00, Expenses were \$10,147.66, leaving us with an ending balance of \$2168.60.

We currently have 338 active paid members.

Election of Officers

President: Tom Tauscher
Kitchen Liaison: Holly Mullen
Secretary: Patti Aspinwall
Treasurer: Gail Harris

Duties of Officers

President will be our "One Voice" to communicate with the mountain management.

Kitchen Liaison will work directly with mountain kitchen management (Gabe). The liaison will set the dates for our three lunches and plan the menus.

Secretary will attend our two meetings in the Spring and Fall. The secretary will record minutes and send them to Anne Irmer to distribute to the membership.

The Treasurer will collect and deposit monies in addition to providing the membership with monthly beginning and ending balances. They will reimburse members for expenses incurred & will pay Mt. Spokane for luncheons and social hour beer.

Committee Chair people

Membership & Database coordinator: Anne Irmer
Newsletter: Anne Irmer
Website Master: Stan Holm and Jim Pflapsen
Social hour coordinators: Jim and Debbie Allen and Carol Schiefelbein
Lunch coordinator(s): Will be recruited by the newsletter. Holly Mullen will instruct coordinators
Event planning committee: Val Taylor, Susan Taylor, Galen Chamberlain, Patti Aspinwall, and Debbie Allen.

Committee Duties

Membership & Database coordinator will use Excel to manage registrations, financial records prepare end of season reports.

Newsletter will be published periodically and posted on web site for membership.

Website master will maintain Mt. Spokane Prime Timers site allow membership to stay current on activities and plans for the club. This job will be manned by two people to insure that at least two people at any given time have ability to access the website.

Social Hour coordinators will shop for non-alcoholic beverages and snacks for all social hours. They will send receipts to the Treasurer for reimbursement. They will recruit several assistants to help serve and set-up/clean-up events.

Lunch Coordinators will arrive to the mountain at a time coordinated with the Kitchen Liaison to recruit individuals to distribute tickets on lunch day. They will set-up serving areas and tables to provide space for lunch line. On lunch day they will recruit servers for each 30 minute shift that the lunch is served.

Event planning committee will meet to plan a pre-season party, an event to invite other mountain clubs to Mt. Spokane, and plan a ski trip.

New business

The membership voted and approved increasing annual dues to \$20 per person regardless of single or couple status.

The membership voted and approved a \$10 per person cost to attend and participate at the pre-season party.

The Social Hour Committee has requested a sign-up board for people to volunteer to help with each social hour. This was approved for purchase.

The date of the pre-season party is to be scheduled for Saturday November 4, 2017.

Meeting was adjourned at 6:15 PM

Secretary's Notes after the meeting:

The Membership and Database Coordinator will mail name badges to members after they have for their name badge. In addition the DB Coordinator will handle lunch reservations via e-mail.

Submitted by:

Patti Aspinwall, Secretary