

# Minutes

## Board of Directors Meeting

### August 3, 2017

Present: Dick Toltzmann, Bob Forslund, Bob Visschers, Mike Hickey

#### OLD BUSINESS

July 13, 2017 Minutes amend minutes to read: Nominating Committee to be established this fall with one member being a current Board Member approved as such

#### NEW BUSINESS

Agenda by President Dick Toltzmann

Clarification of Presidents Resignation Dick will resign effective midnight August 31<sup>st</sup> and will remain as an at large Board Member

Transition Meeting Update Dick and Mike are meeting to make the transition smooth and to outline the 2017/2018 Club direction

Membership Renewal Dick to change the Membership application to reflect 2 member levels being Individual \$10 and Sponsor \$20 motioned and approved Mike to send out the new apps with an email notification

Website Update John Tucker is working with Dick to develop a site similar to the GVR Lapidary Club we currently have \$160 in the budget for the Website and need to increase it to \$250 for 2017 and \$250 for 2018 motioned and approved we will have a ½ hour presentation on the website at a fall member meeting

September Meeting Owen Benson to present a Power Point Program on Lake Powell that he previously presented at the old Club Mike will send an email out to the membership re September meeting

Video Nite Out attendance needs to increase and may require a time change we will discuss in September

Sales Table Mike will set up a Sales Table at the September member meeting with books and in the future hats and shirts featuring the Club logo a \$100 budget has been approved for the purchase of books/ maps a table for member sales will also be provided

Door Prizes Tom Knox to head this up but Bob F and Mike H will setup and run the program until Tom's return

Logo Development we have eliminated several prospects and have 3 good possibilities Dick and Mike will visit a shirt/hat shop for their input

GVR Foundation the Foundation is meeting in August to discuss the Clubs addition and will respond to Dick hopefully in August

Senior Games Dick has been working with the GVR Foundation to set up a shooting skills competition at a Tucson Range and we hope to have that set up for the next games

Talent Bank in order to get more members involved and to head up the committees Dick has proposed to send out a questioner asking for each member to specify their talents and previous backgrounds

This was motioned and approved

Annual Banquet Dick has proposed and would head up a committee to organize our 1<sup>st</sup> Annual Banquet hopefully in January and to be a catered event with live entertainment also having a live auction we may have to adjust the dates of the Rendezvous and Potluck to accommodate this motioned and approved

Kinsey's Lake Restoration Dick is investigating the Clubs possible involvement with several Amato businesses to purchase and restore the 1950's Lake formerly in Amato

Mike Hickey, Vice President

