



Membership Meeting
Called to order 7:00PM

February 8, 2017
24 in attendance

President's report-Thanks to all that showed up to tonight's meeting.

Vice-President's report-Don was unable to attend.

Last meetings minutes-No minutes from January installation dinner. Everyone had a nice dinner at the Coney Station, and congratulated our new president.

Financial report-\$7154.46-Motion to accept seconded and approved.(24 votes)

Website report-Motion to post the members e-mail address on the members only portion of the website, seconded and approved with 24 votes.

Sunshine Report-Mike, Bob, Ed and Roberta- Happy Birthday!

Ken Ware report-We have lots of inventory, this National Truck month with huge discounts, a Chevy Cruze with \$7000.00 off.

Old Business-

1. Southern Oregon Veterans Outreach

- A. Dean Morey presented them with a check for \$2000.00.
- B. Carol V. gave some information on SOVO did for veterans.
- C. All the people at SOVO are volunteers, they rely totally on donations.

2. The ARK PROJECT.

- A. David O'Donnell presented the ARK Project with a check for \$2000.00
- B. Melinda for ARK gave an overview of what the ARK project does.
 1. Help with housing
 2. GED testing, they had their first graduate this year on his way to SWOCC
 3. Teaching low budget cooking, adulting and how to find housing.

New Business-

1. Motion to make Jack and Roberta Honorary Member for 2017 seconded and passed with 22 votes.
2. Bob Wassom made a motion to accept the budget for 2017, seconded and passed with 24 votes.
3. Audit team-David, Linda and Henry
4. Members asked to approach business that might want to be sponsors for the club.
5. COB-Need the flyers for general information
 - A. Barb has volunteered to help.
 - B. Ask Doug Kime to help with graphics

C. Asked SOVO if they would be willing to assist with the COB dinner on Friday night, they said they would be delighted.

Activities Calendar-Due to the chance of rain the Sweetheart run has been changed to Saturday the 11th.

Dinner next month-Coach House at 5:30pm

50/50 \$44.00/\$22.00 won by Barb Cribb

Adjourned 8:10pm