

NCC MINUTES MAY 7, 2011

The meeting was called to order at 7:12 pm by our president, Monica Isbell. Seventeen members, including officers, were in attendance.

The purpose of this meeting was to elect new officers for the coming year. Monica Isbell will remain as President, Bill Pritchard will remain as Treasurer and Tori Pickerel will be our newly elected Vice-President. The secretary's position had no volunteers so John Isbell has accepted the duties for the year.

The minutes for 2010 were read and approved. The treasurer's report was also read and approved. Bill gave a breakdown of the 1st quarters spending as well as a report on last year's expenditures and collections. It was suggested that the secretary send out a notice to those members who have not paid their dues for this year of \$10.00/person to keep their membership current.

Karen Harshbarger, outgoing secretary, showed a logo that was designed by an Astoria artist in 1992 that was found in the file of memorabilia that has been passed down from secretary to secretary. Karen also put together a binder which includes past membership names and minutes plus other pertinent information from past years.

Mike Lincicum and Bill Pritchard presented a budget for next year. After much discussion, the budget was amended and approved.

One of the issues thoroughly discussed was the Holiday Party budgeted item. A consensus to raise the price of the holiday meal to cover all the "food" expenses plus "gratuity" to \$25.00/person, and the Club would pick up all of the other expenses, such as the liquor liability insurance, drinks and decorations. The annual picnic expenses will still be paid for by the Club. The liquor liability license discussion deemed it to be "prudent" and necessary. Christmas Party date is Dec. 10th and the Annual Picnic date is August 13th which Pam Greene has so graciously accepted to host.

Carol Steele suggested that we try to send cards to our membership during trying times. Nancy Jones said she would also help and thanked us for our cards sent to her during her illness.

Mike Lincicum will maintain our website and requested our membership to send him any pictures, stories, or additions to the website – www.neahkahnieclub.org. He again reminded everyone this is a great way to keep connected to our community. Those attending thanked him for all of his work on the website!

Donated door prizes were awarded to five lucky attendees. Monica Isbell adjourned the meeting.
Respectfully, Karen Harshbarger, Secretary