

Minutes of December Quarterly Meeting:

December 14, 2017

The meeting was called to order by President Christine Palochak and a quorum was met. The minutes from the October meeting were accepted and Treasurer, Dave Witte, read his report.

Old Business:

City workers are allowed to use our restroom.

Not enough money was donated for the club to hire a cleaning service, so we are pursuing Plan B. That means we will try to have the city come in and clean our floors once a quarter. Then a sign up list was passed for members to sign up for either a 2 week or 4 week time that they are responsible for cleaning the club.

New Business:

Our goals for next year are:

- a net gain of 5 new members
- move \$5000 to our CD
- maintain clubhouse with monthly cleaning
- 82% participation rate for members

Aumao volunteered to be in charge of training for new members, and Peter and Carne Clarke volunteered to be in charge of promoting new members.

A questionnaire was filled out by the members present to express their views on ideas for next year

There was discussion about changing the draw time on Tuesday to mornings, even during winter hours, but it was voted down.

The proposed calendar for next year was discussed. We decided to change the months of our quarterly meetings to March, June, September, and December.

The list of the social events for next year was passed to secure hosts for these events.

It was decided to cancel Jackpot Thursdays, and instead we would have "Surprise Thursday" once a month that would introduce a variety of games

The nominating committee proposed the following officers:

- President Christine Palochak
- Vice President Dave Sievert
- Secretary Leslie McGarvey
- Treasurer Dave Witte
- Directors Earl Rosebraugh and Doris Stabinsky

They were voted on and approved.

Our next meeting will be on March 15, 2018. Meeting was adjourned.

Respectively submitted by Leslie McGarvey