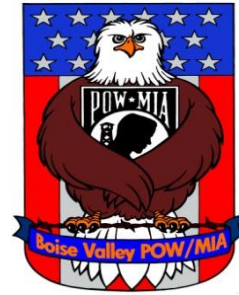




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Board Meeting Notes

Date/Time: Wednesday, February 8th 2017, 6:30 p.m. to ending.

Location: Kopper Kitchen, Boise Id

- I. Meeting start 6:35 pm
- II. Establish Quorum: 8 yes
- III. Roll Call
 - a. Rosalie
 - b. Dino
 - c. Aaron
 - d. Ralph
 - e. TeeJay
 - f. Ben
 - g. Ally
 - h. Harry
 - i. Dee
- IV. Opening Prayer: Chaplin
- V. Agenda - Motion to Approve the Agenda as presented
 - a. Motion approved
- VI. Minutes of Last Month's Meeting - Motion to Approve Minutes
 - a. Dec meeting notes need approval, no notes for January meeting just approval of calendar
 - i. AI: Board members need to read and send approval to Secretary
- VII. Reports
 - A. Treasurer's Report
 - a. \$3434.81
 - b. \$3551.06 with homerun money
 - B. Events Committee Report - Sweet/Ola
 - a. No Band so poster revision has been sent out for review
 - i. Tyke is still looking for a band and Aaron is contacting a friend who has a band, who has shown interest to play for us
 - b. Poster without emblem is approved
 - i. Need Cecilia so we can send her a letter/Certificate of appreciation
 - c. The Ponds - Dee & Thair are the committee chair for Sweet Ola and Ally/Rosalie are the Board advisors
 - d. AI: Dee - Need the list of donators to send out emails
 - i. AI: Dee - Create list and send to Board before next Thursday's Sweet Ola meeting

- C. Pin & Patch: Coordinator
 - a. No updates
- D. Equipment: Coordinator
 - a. absent
- E. Calendar: Ride Captain
 - a. Absent
 - b. Sweet Ola 16th
 - c. General 17th
 - d. Elko Chili 18th
 - e. Legacy Vets anniversary 25th
 - f. Frosty Buns 26th
 - g. Sweet Ola March 2nd
 - h. Board Meeting 8th

VIII. Old Business

- A. Reminder mailer's
 - a. Decision on Reminder notice template – past on Dear BV
 - b. Cards send to mailing address versus only or last name with address
 - i. Send membership list to Rosalie/Dino to scrub
 - c. Proposal to see how the reminder comes in and decide at a mid-year meeting to add PayPal – TeeJay to look in
- B. Kimber Raffle
 - a. Picking up tickets tomorrow (\$95.14)
 - b. Gun show is March 25 & 26
 - c. Gun \$754.74 will order on March 1st
 - d. 5000 tickets - \$4149 profit
- C. Coin up
 - a. Giving Aaron the last two years tax statements and Aaron will make copies and give the originals back to TeeJay
- D. Donation from Dee/Harry @WorldMark
 - a. McCall Sept 1-8 or Anaheim Dec 6-16
 - i. Table it until next Board meeting
 - 1. Bring to Sweet Ola and Membership Meeting

IX. New Business

- A. File Cabinet
 - a. Proposal that if you have stuff bring to membership or next board meeting – proposal past
 - i. Rosalie volunteers to set it up
- B. General Meetings
 - a. Discuss Dino's email about moving to Elks Lodge
 - b. Ralph has talked with Matt and they will communicate from now on
 - i. Proposal is to give it 6 months for them make sure the communicate
 - 1. Past by majority
- C. Fred Meyer \$25.51
 - a. Got a check, need to talk it up
- D. National League June 19th until the 25th
 - a. TeeJay wants to go, Walter, Ally & Been are interested also

- b. Ralph has sent out a request from Delta for Tickets to National League, hasn't heard anything from them yet
- E. Organization donations links – Ben to look into this for us and bring in a presentation
- X. Action Items
 - A. Chair of Honor – chair has been purchased and next steps is getting funds for plaque.
Trying
- XI. Comments and Announcements
 - A. Next Board Meeting March 8th
 - B. TeeJay is on Fire One training so she might be less available for meetings for about 3 months
 - C. Ally will miss the March general meeting and possibly the board meeting
- XII. General Meeting Info
 - A. Ill & ailing list, Gary L., Lance, Dee M, Michelle R., Chris, Michelle A., Lynn W.
 - a. Aaron change it to a “shout out” for our member to say who needs thoughts and prayers
 - B. Meeting dedicated to – John Lynn Powers
- XIII. Motion to Adjourn – Dee made motion to adjourn, second – motion passed
- XIV. Closing: Chaplin
- XV. Meeting ended: 8:43