

October 2016 DtRC Meeting Minutes

Note: Treasury balances not for public viewing or disclosure outside of the club.

DtRC is a private entity. It is not a publicly held company.

Treasury balances should not be disclosed in public forums, doing so is a violation of ethical and legal statutes.

This should be obvious but some previous club/board members apparently don't know this.

1. Verify Quorum: 12 people present, Quorum Verified
2. Visitors: None
3. Minutes from last meeting: Minutes approved
4. Treasury Report: \$???,???.?? (end of September). Report approved
5. Membership Report: Kathy Nemeth-Kellett joined the club.
6. Social Committee

We will have a Christmas Party. \$25 optional gift exchange. Same rules as previous years. Details will be sent out via email. Club will not pay for the meal.

7. Gov. Report: Discussed upcoming regional events.

8. Museum Report

Club voted to remain a member in the museum and send the museum \$125 membership fee

9. Upcoming election for officers

The following people are running for office:

- President: Bill Schultz
- Vice President: Colette Moger
- Treasurer: Cathy Schultz
- Secretary: Dave Burritt

Volunteer Positions:

Museum: Barrett Benson

Membership: Cathy Schultz

Social: Cathy Kathy Nemeth-Kellett

Web page: Dave Burritt

We need to figure out who is up for re-election on the board. This will be discussed at January 2017 meeting.

Current board members are

Muff Davis

Mike Malouf
Don Roach

10. Discussion and vote held regarding DtRC remaining in region:
 - Vote was 12 in favor of leaving the region, 3 in favor of staying in the region, 1 abstained
 - Dave will inform the region at next gov. meeting that DtRC will no rejoin

11. 2017 dues will be \$15 per person. New members will pay \$25. Dues will be paid in January.
12. Meeting adjourned