

I. Call to Order: President Andy Heideman called the meeting to order at 1:04 PM at Grill on the Green. Attendance:

X	President	Andy Heideman
X	President-elect	Julie Reppenhagen
X	President-nominee	Jill Leach
X	Secretary	Michael Pease
X	Treasurer	Becky Roberts
X	Past President	Katie Carter

X	Director	Marvin Hass
X	Director	Charlie Reppenhagen
X	Director	Jack Carter
	Director	Paul Loomans
	Director	Bill McCreery
	Guest	

II. Secretary’s Report – Michael Pease
a. Report approved, msc.

III. Treasurer’s Report – Becky Roberts
a. Approved, msc.

IV. Other Reports –

- a. Andy:
 - i. District Governor visit next week, meeting at 10:15
 - ii. Jack, Katie, Julie, Andy main presenters. Becky will present the budget.
 - iii. Michael will send a brief Club history to Andy this week.
 - iv. Michael will find a Club banner to present to the DG and edit the Speaker Certificate to show a \$100 gift to RI.
- b. Katie
 - i. Continental School has 65 5th graders, so we’ll need to order more dictionaries.
- c. Jill
 - i. Planning Holiday Party at Elks Club. Instead of a number of entrees, which took quite a while, how about just turkey served family style? (approved)

V. Actions

- a. Membership Seminar in Yuma, September 24, Jack (at least) going, approved Club pay \$125 for attendees. Msc.

Other Business

Adjournment: 1:40 PM. Next meeting October 18, 2016, Grill on the Green.