

I. Call to Order: President Andy Heideman called the meeting to order at 1:08 PM at Grill on the Green. Attendance:

X	President	Andy Heideman
X	President-elect	Julie Reppenhagen
	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
	Director	Jack Carter
X	Director	Paul Loomans
X	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. Celebrity Waiter Dinner coming up 11/12.
- ii. Coffee for Vets coming up 11/11.
- iii. Tubac Club’s Interact is doing Crutches 4 Africa. Paul will ask around for material contributions and we’ll consider helping out.
- iv. Board voted to contribute \$100 (of \$300 needed) for Kenzo to participate in Rose Parade float building event. We’ll ask Club for voluntary contributions.

b. Katie

- i. Katie and Julie will deliver dictionaries to Continental School 5<sup>th</sup> graders. Charlie is making bookplates for them.
- ii. We are getting ready for another round of Goober Guys.
- iii. RYLA applications have been sent. Becky/Andy will check to see if 1 or 2 were paid for.
- iv. Amy Bass (Amado Youth Center) needs financial help. She needs to file a formal request.

c. Julie

- i. We got a thank-you letter for our contribution to Rotaplast
- ii. The Holiday Party has been booked at La Posada (by Paul) for December 8. Jill will cancel the Elks reservation. Should we have a grab bag? \$5?

d. Marvin

- i. The John Geiger Community Service Award has an entry in the parade. Joyce is meeting with Bill Wirth and his convertible on October 29 at 8:45 at the White Elephant.
- ii. Charlie and Marvin are looking for magnetic signage for the parade car.
- iii. Valle Verde’s non-pool party is Saturday at 4:30, cost \$12

e. Michael

- i. Unable to update website because of password problem. Working on it.

f. Andy

- i. Where shall we have our next social? Dog park?

V. Actions

**Other Business**

Adjournment: 1:52 PM. Next meeting November 15, 2016, Grill on the Green.

**Special Meeting** November 8 12:46 PM

Responding to a request from Amado Youth Center, Club approved \$250 contribution. Msc

Julie said we need to recruit the next in line for President Elect Nominee. Board elections in early December.