

5/16/18 board meeting

All members were in attendance.

The minutes from the previous meeting were approved via email.

**Treasurer report:**

The account has a total of \$16,465.43. The income from 2017 was negative. Receipts for expenses were submitted by Joanne Wicker, Elsie Shaw and Mark Moore.

**Unit games Hospitality:**

June: John Beebe

July: Lunch and Learn, Mark Moore and Linda King

August: Elsie Shaw

November: All board members will contribute to hospitality.

**Old business:**

The Earthquake Sectional will be September 15 and September 16, 2018. The hospitality committee chair is Suzanne Proctor. Carol Nicoletti and Joanne Gitner will assist. The luncheon ticket committee still needs a volunteer. The advertising committee consists of Elsie Shaw and Linda King.

The tables will be delivered Thursday and picked up on Monday.

**New Business:**

Win Stone presented a proposal to amend his current contract. The board will review the information that Win left and discuss and vote in June.

Meeting adjourned.

Respectfully submitted, Joanne Wicker