

**MEMBERSHIP COMMITTEE MEETING MINUTES**

**4:00 PM – 10/13/11**

**MEMBERS PRESENT:** LaVone Kirkwood, Judy Ano, Matt Reams , Cindy Nelson, Mike Forshay, Janie Kelly, Susie Frey, Jim Dalton

**MEMBERS ABSENT:** Ed Preisendorfer, Tom Vogel , Pat Tyler, Kathleen Miller

**INVITED PARTICIPANTS:** John Dunkin, Mike Buschke

❖ **MEETING DAYS-** Cindy shared that meeting on Thursdays was inconvenient for a couple committee members. It was agreed that we would move our meetings to Mondays at 4 pm.

❖ **ANNUAL HOLIDAY PARTY – DECEMBER 3<sup>RD</sup>:**

**Entertainment- Susie Frey-** A DJ has been contracted. Matt agreed to take care of the final preparations for the installation of the portable dance floor.

**Food- Janie Kelly-** Rob and Janie reported that a high end buffet is planned (prime rib or something comparable). They believe the price will be \$25 per person. This was thought to be acceptable given it includes entertainment, and the gratuity. Janie will develop a flyer to be published in the “Monday Memo” to encourage members to flag this December 3<sup>rd</sup> date on their calendar.

**Decorations- Pat Tyler-** Cindy reported on behalf of Pat. She has a committee. Matt will provide guidance regarding where to place the tree, etc. to avoid interfering with the dance floor and DJ.

❖ **MEMBERSHIP STATUS-**

**NEW MEMBERS:**

The committee supported recommending the following new members to the Board for final approval:

Terry Hopkins (playing on the Southern Oregon Elmer’s membership)

Peter Pruyn

Michael & Marene Trask

	THIS MO.	LAST MO.
a. Number owned by the Club (not getting dues)	<u>38</u>	<u>36</u>
Less # On DPs_____ =	<u>- 6</u>	<u>- 6</u>
Net Unpaid Memberships	<u>32</u>	<u>30</u>
Number listed for sale (Still receiving dues)	<u>7</u>	<u>6</u>

Next meeting – 4 pm Oct. 24<sup>th</sup>.

The meeting adjourned at 5:30 pm.

Respectfully submitted,

Cindy Nelson  
Chairman