

MINUTES

CFPC Annual General Membership Meeting
November 3, 2016

The meeting was held at the Lutheran Church of Reconciliation and convened at 7:00 pm, President Kevin Chandler, presiding. Board Members present: Elaine Chandler, Membership; Paul Snyder, Vice-President; Bill Shomo, Secretary; Jane Klippel, Treasurer; Harry Marriner, Communications; Mike McGrath, Training; Brent Young, Competition; Carolyn Ryan, Social Events. Member absent: Feri Nejad.

Attendance was sufficient for a quorum. The purpose of the meeting was to elect new officers to the board to serve in 2017 and to revise club dues.

The general membership unanimously elected the following officers to serve for a two-year term.

Vice-President: Sylvia Hales

Director of Communications: Harry Marriner

Secretary: Jeanne Login

Director of Competition: Mike Walz

Bernadette Baker agreed to fill the position of Director of Membership when Elaine Chandler steps down at the end of 2016.

The membership approved the following club dues for 2017:

Full year: \$25 single/\$45 couple/\$65 family.

Half-year: \$15 single/\$25 couple/\$35 family. This rate is available beginning on July 1st, 2017.

OLD BUSINESS

Kevin Chandler reported that the club's new liability insurance policy was purchased for \$750.00. The club now is classified as a 501C7 .

OFFICER REPORTS

President Kevin Chandler reviewed the past year, describing growth, new venues, clinics, social events and competition.

Secretary Bill Shomo recorded the election of officers and entered the results into the minutes.

Treasurer Jane Klippel reported that the current checking account balance for the club is around \$1000. As of the meeting date there are no outstanding bills or receivables.

Membership Director Club membership is currently 240.

Social Events Carolyn Ryan reported that work is in progress for the December social event.

Communications Director Harry Marriner reported that he has added a new page on the website for emergency contact information.

Competition Director Brent Young suggested a club tournament in the fall at Greenfield Lake. Brent will follow up with other board member on taking the next steps.

Training Director Mike McGrath reported that training continues to be available on Saturday mornings at Greenfield Park.

The meeting was adjourned at 8:00 p.m.