

S I Chelan Board Meeting
May 4, 2015

The meeting was called to order by Betty Budnick at the hospital board room at 6:00 pm. In attendance were Joan, Marilyn, Ruth and Sandy.

April's board meeting minutes was passed with one correction. The Apple Café gave \$500.00 to the Chelan Chase, not the Manson Red Apple Market.

No new treasurer's report was given at this time.

Betty reported that Chelan Chase has received checks from Confluence Health, North Cascade Bank, Manson Red Apple Market and JP Morgan Chase Bank. The amounts are \$250, \$500, \$750, and \$150 respectively. As of April 30th, the balance in the Chase account is \$3,851.84.

Membership dues is due in full in June.

Betty and Joan will be meeting for the club's 2015-16 budget.

Correspondence: Chelan H.S. requested a contribution in \$ for their drug and alcohol free senior party to be used for prizes and gift certificates. The board recommended a \$25 donation.

A Bach Fest newsletter was received.

A Highway newsletter was also received. Ruth will notify their coordinator for volunteers regarding the club's May 18th clean-up.

Awards and Recognition: Joan reported that there have been 8 Continuing Educ. applications, 8 Manson senior applications, and 7 Chelan senior applications received. The deadline has passed, so those are the applications that will be judged. The committee set the deadline for judging to be done by May 31st.

The board set the Awards Banquet and installation of New Officers for Monday, June 22nd, to be held at either the Boat Club or the Manson Grange.

It will be a potluck dinner with members signing up to bring a salad or dessert.

No final Bingo Night report was given at this time.

Ruth reported that the Earth Day Booth made a little over \$60.00.

Marilyn suggested we might look into another type of garage sale next time.

Ruth may be chairing the Rest Stop for the July 31- August 2nd dates.

Betty and Joan suggested that they may share the President and Treasure duties for next year. This will be brought up at the May business meeting before voting on next years' officers.

New Business:

Ruth volunteered the club to provide refreshments and water for the Bach Fest concert on July 17th, at the St. Frances Church. The club has done this for past several years.

Joan said Sue wanted to know if the club would be helping at the Blood drawing in June. The board decided to bring this up at May's business meeting.

Marilyn suggested that it might be wise to check with the Chamber in regards to them expecting the club to do more volunteer work for them in lieu of using one of their conference rooms for our meetings.

Marilyn requested to be given time to report on her meeting with the Maui Soroptimist groups during her recent visit to that island at the club's May business meeting.

With no further business, the meeting was adjourned at 7:00.

Respectfully submitted,
Sandy Danke, secretary