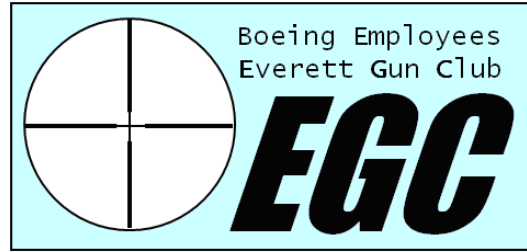


Date: May 21, 2018

Meeting: Board of Directors Meeting



Attendees / Officers:

Kelly Adams	President		
Jerry Schultz	Vice President		
Fred Crary	Secretary, Webmaster		
Tom Adams	Treasurer		

Membership: Employees - 23 Spouses, etc. - 6
Retirees - 7 Associates - 1
Gov't, etc - 3 TOTAL - 40

Treasurer:

Checking	2,369.33
Savings	7,894.87
Cash	376.70
TOTAL	10,640.90

Items discussed:

- 2018 Boeing Expo Event
The Club has received notice of the 2018 Boeing Expo Event sponsored by REACH to be held in the Renton City Hall special events room, Bldg 4-21, on Monday, July 16, 2pm – 5pm. Due to the location, time and traffic considerations, none of the board felt it was possible to for them to participate. BERPC would be a more likely candidate to represent the gun owner community. It was decided to bring up the topic at the membership meeting on Thursday. [A copy of the email is appended to these minutes.]
- Officer/Leadership Pool
It was noted that all of the officers are termed at the end of this year (except for the VP). Indeed, the treasurer is over the term limit. We need to begin to try to get people interested in participating earlier in the year.

Respectfully submitted,
Fred Crary, Secretary

Appendix: Email of 2018 Boeing Expo Event

Subject: You're invited to represent your organization at the 2018 Boeing Expo, sponsored by REACH

Hello,

You have been identified as being on a leadership team of a Boeing club, affinity group, or professional organization. I would like to invite each of you to host a table, representing your group at the 2018 Boeing Expo Event, sponsored by REACH. This event is meant to advertise the different affiliations and opportunities within Boeing that are available to current employees, new hires, and interns.

The event will run in the afternoon, from 2pm – 5pm PST, on Monday, July 16th in Renton, WA in the Renton City Hall special events room, Bldg 4-21

A simple table and some chairs will be provided for your booth. If you need other resources for your booth (monitor or power strip), please contact me directly. REACH does not have the budget to supply every booth with additional resources, but if special accommodations are required, we will try to help how we can. Feel free to bring other materials/handouts. REACH is unable to offer travel or labor charginelines for this event, so be sure to discuss the event and your attendance with your manager to see if you can flex time.

If you would be available to attend, please respond directly to me with what group you represent. If you are no longer the correct contact for your respective group, please pass this email on to the correct individual. I have attached a spreadsheet with your email next to the group you have been identified with for reference if needed.

Looking forward to seeing you there!

Kyle Bafford, PMP
REACH Leadership Team - Renton Networking Focal