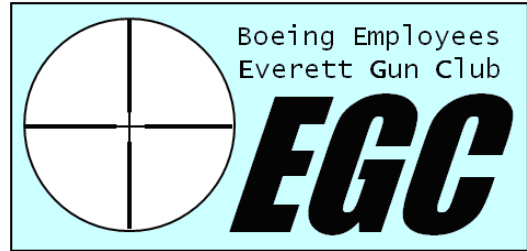


Date: November 14, 2018
Meeting: Membership meeting
Meeting at the Boeing Recreation Center



The meeting was opened at 5:34.

Membership: Employees – 30	Spouses, etc. – 7
Retirees – 7	Associates – 1
Gov't, etc – 3	TOTAL – 48

Treasurer:

Checking	\$2,390.34
Savings	7,918.22
Cash	416.70
TOTAL	\$10,725.26

Change to the Club Constitution:

We have decided at the October 25 meeting to prepare a revision to the Club constitution to remove the term limits for officers and change how often meetings are held. To prepare the revision, we need a word processor version of the constitution. Tom Adams took the action to ask Hobey where it is (since he prepared the previous revision).

2019 Meetings:

We are not on WCAN's calendar for next year. Kelly took the action to get on their calendar. It was noted that we plan to change the meeting schedule, and it was further noted that we can always give the dates back if we don't need all of them.

Officers for 2019:

We have a tentative slate of officers assuming that term limits are removed from the constitution. Nominations are still open until the Dec. 8 meeting when the election takes place. The tentative slate is:

President	Hobey Un
Vice President	Jerry Schultz
Secretary	Fred Crary
Treasurer	Tom Adams

Christmas Party (Dec. 8 at WCAN):

We will have a Christmas party as scheduled. Instead of pizza, barbeque was suggested and enthusiastically endorsed. Pork and chicken were suggested, as well as a pasta salad for those who can't have dairy.

We'll send out a request for RSVPs so we know how much to get. Jerry volunteered Johanna Weiss to prepare a flyer as she did for the October (Halloween) meeting.

For raffle prizes, WCAN has donated a silver membership. It was decided to buy two \$25 gift cards at WCAN in addition.

Board Meeting:

A board meeting was scheduled for Nov. 29 to finalize the changes to the Consitution.

The meeting was adjourned about 6:02 PM.

Respectfully submitted
Fred Crary, Secretary