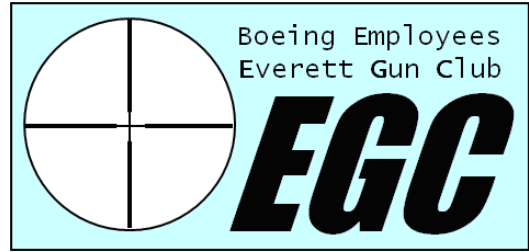


Date: December 5, 2018

Meeting: Board of Directors Meeting



Attendees / Officers:

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

Membership: no report

Treasurer: no report

Items discussed:

- **Revising the Constitution**
We wish to revise the Club Constitution to eliminate the mandatory term limits for officers. Hobeys has supplied a draft of changes. The Board added some additional changes to accommodate quarterly meetings, and some mechanical/grammatical changes. The changes will be discussed at the December 8 Christmas party. A copy of the proposed revisions is attached (green highlighting marks additions; yellow, deletions).
- **Christmas Party**
Discussions were held about the plans for the Christmas party. WCAN has donated a Silver Family Membership. We discussed additional prizes and settled on two \$25 gift certificates from WCAN. Fred is to provide Tom with the list of RSVPs on Thursday, and we will buy B-B-Q with allowance for people who don't RSVP. Extras can go to the WCAN staff who appreciate them.

Respectfully submitted,
Fred Crary, Secretary