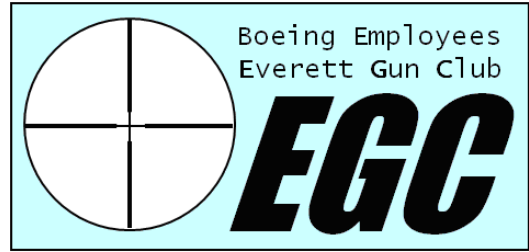


Date: January 22, 2019

Meeting: Board of Directors Meeting



Attendees / Officers:

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

Membership: no report

Treasurer: no report

Items discussed:

- **Constitution Revision**
The revised constitution was discussed. Boeing Recreation wants an additional sentence added that they must approve exceptions to the term limits. That will be added to the draft appended to the Dec. 8, 2018 meeting minutes. The changes will be presented to the membership on Jan. 24.
- **Budget for 2019**
The budget for 2019 was approved (see attachment). It is basically the 2018 budget with the removal of special events. Meetings and special events will be a topic for Thursday's meeting (Jan. 24).

Respectfully submitted,
Fred Crary, Secretary

Adopted 2019 Budget

Month / Year	Item / Activity	Units	Unit Price	Total	Forecast Running Total
January 22, 2019	2018 Balance or Debt Carried Forward	0	\$0.00	\$9,903.72	\$9,903.72
January 22, 2019	Member Renewal	40	\$20.00	\$800.00	\$10,703.72
January 22, 2019	Retiree Member Renewal	10	\$15.00	\$150.00	\$10,853.72
January 22, 2019	Civilian Marksmanship Program Affiliation Annual Renewal	1	(\$30.00)	(\$30.00)	\$10,823.72
February 1, 2019	NRA Affiliation renewal (5 years) exp. 4/2021 (\$150)	0	\$0.00	\$0.00	\$10,823.72
February 1, 2019	Web Hosting Service for 3 years exp. 2/28/21 (\$427.62)	0	\$0.00	\$0.00	\$10,823.72
February 8, 2019	Post Office Box Rental Annual exp. 2/27/19	1	(\$90.00)	(\$90.00)	\$10,733.72
December 9, 2019	Christmas - Prizes	25	(\$25.00)	(\$625.00)	\$10,108.72
December 9, 2019	Christmas Pizza	5	(\$11.00)	(\$55.00)	\$10,053.72
December 9, 2019	Christmas Meeting Raffle Sales	30	\$5.00	\$150.00	\$10,203.72
December 23, 2019	Miscellaneous Expenses (Stamps, Tape, Supplies)	1	(\$100.00)	(\$100.00)	\$10,103.72