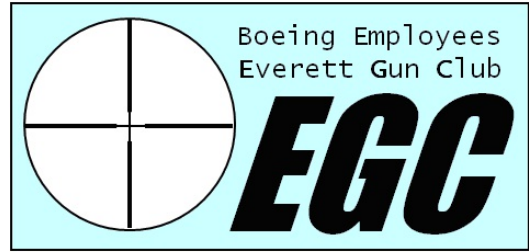


Date: December 3, 2024  
Meeting: Board of Directors Meeting



Attendees / Officers:

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

Meeting held on Zoom

Membership:

Employees	4
Retirees	3
Spouse	1
TOTAL	8

Treasurer:

Checking	\$ 786.44
Savings	9,800.05
Cash	0.00
TOTAL	\$10,586.49

Items discussed:

- **Previous Minutes**  
The draft minutes for 12/26/23 and 3/12/24 as posted on the web site were approved.
- **Bill Coming in 2025**  
We reviewed bills coming: CMP, NRA, web site. Both the NRA and web site have been paid ahead, so they will not come up this year. CMP was paid last February.
- **Elections for 2025 officers**  
We need to hold an election for next year's officers. What we did last year was to send an email to current members that proposed a slate, invited other nominations, and declared that, if no one else was nominated, the slate was duly elected. Hobey suggested he be added as backup (junior) secretary in the event Fred needs to step down. It was moved, seconded, and passed that we propose the officers continue (adding Hobey as backup

secretary). Fred will send an email to that effect to the current members.

Respectfully submitted,  
Fred Crary, Secretary

**Attachment:** Email sent to the current members

Re: BEEGC Officer Elections for 2024

Nominations for officers for the coming year are open. The current officers are willing to continue in office for another year. So the following are nominated:

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

If you wish to place another name in nomination, ensure that the nominee is willing to serve and submit the nomination to the club secretary ([secretary@beegc.org](mailto:secretary@beegc.org)) by Monday, December 13. Please note that Boeing Recreation requires that the treasurer must be a current Boeing employee.

Should there be no other nominations, those listed above will be considered elected.

Fred Crary  
BEEGC Secretary

**Attachment:** Email sent to the current members

Re: BEEGC Officer Elections for 2025

Nominations for officers for the coming year are open. The current officers are willing to continue in office for another year. So the following are nominated:

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

Backup Secretary: Hobey Un

If you wish to place another name in nomination, ensure that the nominee is willing to serve and submit the nomination to the club secretary ([secretary@beegc.org](mailto:secretary@beegc.org)) by Monday, December 16. Please note that Boeing Recreation requires that the treasurer must be a current Boeing employee.

Should there be no other nominations, those listed above will be considered elected.

Fred Crary  
BEEGC Secretary