

FAN Board Minutes - October 20, 2015

Attending: Margaret Burgess, Sherry Dunn, Lin Fish, Markett Harkinson, Carol Huddleston, Judi Jeske, Barbara Kerr, Mona Malone, Char Marks, June McMillin, Sharon Plescia, Pat Quackenbush, Sharon Schumann, Idalia Skates, Jacquie Stamates, Trish Torgersen

Call to order from President Markett Harkinson at her home at 10:00 am.

Approval of Minutes. Sharon Plescia moved to approve the September board minutes. The motion was seconded by Carol Huddleston and passed.

VP-Programs. Carol Huddleston reported that Tim Miller of EquuSearch will present the October program. 25 have signed up for the FAN event at Classic Accessories on Oct. 28, with lunch provided at 11:30.

VP-Membership. Pat Quackenbush stated the the club has 24 new members with between 277-279 total members.

Treasurer. Sherry Dunn reported that the current bank balance is \$10,899.07.

Newsletter. Sharon Plescia circulated the upcoming newsletter.

Historian. Mona Malone continues to work on items for the scrapbook.

Cookie Exchange. Sharon Schumann noted that signups are being taken now.

Holiday Charity Luncheon. Lin Fish reported that she had informed the charities not selected by the membership, and that the selected charity Reach Unlimited was very pleased. She will invite a representative to give a short explanation at the November general meeting. Carol reported that 40 have signed up for the luncheon, and the committee hopes for 80-100.

Directory. Sherry Dunn reported that 300 directories were printed. With the number of members, it is likely that only one per person will be available.

Publicity. Lin Fish continues to send club information to area newsletters. Barbara Kerr suggested adding the club's Facebook page to any information distributed about FAN as a source for further information. Lin is considering preparing some type of printed information to distribute to prospective members.

Greeters. Char requested that more board members attend the luncheons after general meetings.

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Overnight trips. Margaret Burgess noted that the Grapevine trip is full but she is taking names for a waiting list. For the spring trip, she is proposing combining a visit to Gruene and Boerne with attending the O. Henry Pun Off held in Austin in early May. Margaret is also thinking ahead about a trip next fall to the Austin book festival. Board members were very enthusiastic about her suggestions.

Sunshine. Judy Jeske has sent a donation to the American Heart Association in the name of Jo Howell, as well as several cards to various members.

Website. Barbara Kerr advised that she can help transfer phone photos for the Facebook page and with promotion for the holiday charity luncheon.

Old Business. Sharon Plescia volunteered to chair the silent auction and raffle for the holiday charity luncheon. The board thanked her and pledged support.

New Business. Shirley Limbaugh has volunteered to sell ads for next year's directory in an effort to maintain dues at the current level. Markett felt the membership warmly received the board's suggestion to not have a formal installation luncheon the month of May. The process of updating the by-laws is proceeding.

Adjourn. With no further business, Idalia Skates moved to adjourn at 10:54 am, which was seconded by Char Marks and passed.

Respectfully submitted,

Secretary Trish Torgersen