

## **February 6, 2018 Minutes**

Meeting called to order 5:00pm; Quorum present

Present: Marcus, Georgia, Phyllis, Tamae, Barrie, David. K.T., Peter, Jane, David Smith

Absent: Susan

Minutes of 10/10/17 approved

### **President's Report**

Holiday Luncheon had profit of \$700. Someone will be needed to replace Rachelle.

### **Committee Reports**

#### **Treasurer's Report**

Annual Income Expense year 2017: total income of \$10,722, total expenses \$10,545 for net income of \$177. Checking account \$28,200; Savings-CD \$35,553

**Website:** New computer needed; current is 5 years old. Newer models are less expensive and Tamae indicated around \$800 models are available.

Motion/passed: \$800 to purchase new computer.

**Oral History:** David Smith & Celeste will do audio/visual histories with Sally Chanel and the Kimburgers. Video camera & hard disc will no longer be used. Will now be done by cellphone with copies to be stored in computer and removable hard drive and possibly in individual removable memory sticks. Barrie will continue to type histories.

Secretary requests minutes be approved via email so can go on Website sooner. Will provide hard copy for next meeting as well. Attendance will be taken.

### **Unfinished Business**

Seadrift event tentatively scheduled for May/June. Marcus will check with Seadrift Board for availability, access to tennis courts. Marcus & Peter will communicate with several residents

Next meeting March 6, 2018 @ 5:30pm

Adjourned 5:40pm

Celeste Laprade

Secretary

