

**Minutes of E-Club Board Meeting
Dec.4, 2007**

- 1. Call to order at 4:40PM by Ann Sides**
- 2. Roll call by Charley Smith**

Present: Ann Sides, A.D. Williams, Charley Smith, Jim Finney, Dianne Neel, Tom Hubert, Angie Webb, Danny Campbell
Absent: Rambo Aguillar, Samantha Hemphill
- 3. Prior Meeting Minutes: accepted as written, (motion by Tom, second by Angie)**
- 4. Treasury Report-Tom Hubert**

No written report available, Tom reports we have \$36845.96 in checking and approx. \$40,000 in savings for an estimated total of \$76845. There were no corrections or additions (motion to accept by Charley, second by A.D.)
- 5. Reports of the Directors**
 - A. Sport Clubs & Hobbies-Jim Finney**

Jim is to meet with the various clubs next week. Estimates that there are approx. 450 people in the various clubs now, up from 398 in 2007, total in E-club in 2007 was est. 2500 people. Jim reports there is still \$5650 in allocations to the clubs for 2007 that has not been requested or spent.
 - B. Dog Club- Dianne Neel**

Dianne reported that she had 22 inquiries about the Dog Club asking questions, etc. She is not pursuing this until 2008 due to end of year and Christmas Party duties.
 - C. Ann reported that the Soccer Club had approached her and Jim about the clubs getting together and possibly trying to purchase acreage for club use. No action or discussion on this topic for now.**
 - D. Memberships- Ann wants to eventually have some rotation for attending orientation to promote the club to new employees. No volunteers so she and Jim will cover it for now. Danny reported that 52 new members joined during November, bringing total E-club membership to 2649 members.**

E. Discounts- Samantha Hemphill was absent so no report. A.D. reported that we have received 100 tickets for the Jan. 27 Mavs game vs the Denver Nuggets, Debra Washington has them to sell at this time. 9 suite seats are left, money has been collected for 23 seats (\$3788). A.D. reports people are speaking for the seats, then backing out when the money is due. It was agreed that on future games a deposit (non-refundable) will be required at the time a person reserves a seat to prevent the E-Club getting stuck holding those seats at the last minute.

F. Retirees- Angie Webb/Ann has sent letters requesting e-mail addresses and defining what the club is doing new. It is hoped that we will save postage by e-mailing the E-trader to those retirees that furnish e-mail addresses.

6. New Business- none

7. Old Business-

A. Children's Christmas Party-Dianne Neel

Dianne reported that 2 scheduled volunteers dropped out, but that we should be fine without recruiting for those jobs. It was discussed and agreed that we give first choice for any leftover toys to the volunteers at cost plus tax (rounded up or down, Tom says since we bought the toys tax exempt we legally must collect sales tax when we sell them.) as an incentive to stay and teardown/cleanup after the party. Remaining toys to be sold at the Rec Hall on Monday at 4:30PM at the Rec Hall. Any unsold toys will be donated to Toys for Tots or Salvation Army.

Party needs:

**Cookies from Walmart/Super 1- Ann/Dianne to order
Helium for balloons-Tom will get this.**

**Candy Canes-Dianne will get them at Walmart
Cups,Napkins,&Drinks-Angie will buy them at Sam's this weekend.**

**Jim has Gun Club lined up to bring the stuff from the shed
Wednesday 12th at 4:30PM.**

Decorating will be Thurs. 13th 4:30PM til we are done.

Volunteers to be at Rec Hall at 5:45 for 6 PM Party start

but any that can be at the Rec Hall on the 14th at 3 PM to finish up any last minute decorating/details.

B. Web Page Update- Ann Sides

The E-Club web page is up and running and Ann is getting Positive comments/feedback from users. Some pictures have been posted, but this feature is not enabled for the clubs yet, will be in the near future.

C. Cruise-Dianne Neel

77 people are going on the first cruise in Feb. and Dianne is not advertising this in the Trader after this week, however there are open seats on the bus so this will be promoted a little longer. Dianne stated that she doesn't want to use this vendor on any future cruises not offered at this time.

Side-bar: A.D. asked about buses for Mavs games, but this was tabled with little discussion for now.

Meeting was adjourned by Ann at 5:30 PM

Next E-Club board meeting will be Jan. 8 unless otherwise notified.

**Minutes respectfully submitted for approval by Charley Smith,
Secretary 12/05/2007.**