

Minutes of E-Club Board Meeting – Tuesday, February 5,2008

Meeting called to order by President Ann Sides at 4:40 PM

Roll Call - Secretary

**Present: Ann Sides, Diane Neel, Charley Smith, A. D. Williams,
Jim Finney, Tom Hubert, Angie Webb**

Absent: Samantha Hemphill, Rambo Aguillar, Danny Campbell

Approval/Correction of Minutes from previous meeting- Secretary

Comments /corrections- none.

Motion to accept Diane Neel, second Tom Hubert, motion carried.

Treasury Report- Treasurer

**Bank balance \$40275.00 Checking, \$35002.09 Savings , no
itemized Treasurer's Report included**

Comments/corrections – none

**Motion to accept –AD Williams, second Jim Finney, motion
carried.**

Reports of the Directors

Sports/Clubs & Hobbies – Jim Finney

**NRLRacing Club- After discussion it was decided that the NRL
will sell their surplus computers at an estimated price of \$20-40
each.**

**Motion was to allow them to sell the computers with the
Network Gaming Club having first option, then if no
interest they will be offered to the members of the NRL,
with funds to remain in operating budget of the NRL
Racing Club. Motion – Charley Smith, second Diane Neel,
motion carried.**

**Dog Club – Diane Neel indicated there are approximately 20
people interested in forming the Dog Club, with possible officers
available. By-Laws will be forthcoming at a later date for E-board
approval before the club moves forward in forming.**

Guidelines for Budget Distribution from E-club – guidelines will be published and distributed based on the present criteria pertaining to distribution per E-club membership to clubs. It was noted that there is no change to present criteria, this will be an effort to get present policy into print form for future boards.

Memberships – Danny was absent, Ann reported we had 54 new members join in January, 65 were deleted from rolls due to no longer being employed at L-3. 36 Retirees have currently paid, 43 have no paid yet at this time. Membership cards were printed in Rebro Jan. 29 and are in the process of being distributed.

Discounters – Window Clings- It was discussed and decided that each board member will be responsible for taking a letter/window cling to 10 of our discounters for display in their business window.

Retirees – Angie reported that she had mailed cards and requires more stamps. She reported that Danny needs a cartridge for his printer, Tom will call Danny and coordinate getting this for him.

Trader – Aquatune Engine treatment. After discussion it was decided that in the future we will no longer run any ad in the Trader that makes any claim, guarantee, or implies any results. This will apply to any ad, discounter or otherwise. We will still put the ads in, just will not publish any guarantee statement, etc. Motion Charley Smith, Second AD Williams, motion carried.

Unfinished Business

Bus Trip to Galveston cost – Ann reported that the E-clubs final expense for this will be around \$650, club had budgeted \$1200 so we are in good shape on this.

Shirts/Display case – Ann reported that the display case is built and being stained and finished at this time. She had sample shirts from 2 different vendors and prices from 3. After discussion it was decided pending a quote that we go with the preferred supplier that L-3 uses. Motion was made, seconded and approved to have Ann buy 100 shirts unless the shipping cost exceeds \$5 per shirt. After receiving the quote, Ann will consult with board

members as to recommended sizing quantities, etc. Motion was made by Diane Neel, second by AD Williams, motion carried.

Mavericks tickets – AD reports tickets are selling well. Board discussed having AD also look into ticket pricing deals for Dallas Stars, Desperadoes, and Texas Rangers tickets. Diane noted that the company has offered discounted Rangers tickets, AD will speak with Debra Washington as to how this was done and had the E-club offered these as well in the past.

New Business

Ann noted that she has an employee (Richie Thompson ,and wife) who will clean up the Quicken records for Tom in anticipation of the Annual Meeting. After discussion it was voted to have Ann contract this for year 2007 and forward at a rate of \$10 per hour not to exceed 40 hours without board approval. Motion Charley Smith, second Diane Neel, motion carried.

Literature Racks for lobby – board members to shop around for pricing, tabled for now.

Annual Meeting: Board discussion and meeting scheduled for Thursday March 27 at 4:45 PM in the Rec Hall for election of board members for seats coming vacant, discussion and approval of By-Law changes, etc. The board will meet Tuesday, Feb 12 at lunchtime for discussion of proposed By-Law changes prior to publication and distribution for consideration. It was decided we will have a meeting set prior to the Annual meeting for opportunity for any comments/opposition by E-club members, limited to 3 minutes per person. At the Annual meeting ballots will be distributed for vote on the proposed changes with no discussion at that meeting.

Giveaway items for Annual Meeting and/or New Hire Orientation
It was decided to allow Ann to spend up to \$500 for giveaway items. Motion Tom Hubert, second Angie Webb, motion carried.

Easter Egg Hunt-

Date Set for Saturday March 22, which is the day before Easter.

Las Vegas Trip – After discussion it was decided we will not pursue this at this time due to cost. After study, it was found that no one is offering any deal better than what members can already get on their own.

Motion to Adjourn – Motion made by Tom Hubert, second AD Williams, motion carried. Meeting was adjourned at 6:05 PM

Next regular E-Club Board Meeting will be March 4 at 4:35 PM

Minutes respectfully submitted for consideration/approval by CharleySmith, Sectetary