

**Minutes of E-club Board Meeting  
Nov. 6, 2007**

- 1. Call to order at 4:43 PM by Ann Sides**
- 2. Roll call by A. D. Williams**  
**Present: Ann Sides, A.D. Williams, Jim Finney, Diane Neel, Tom Hubert, Angie Webb, Charley Smith**  
**Absent: Samantha Hemphill, Rambo Aguillar, Danny Campbell**
- 3. Election of Secretary: Charley Smith agreed to fill this position and was elected by acclamation.**
- 4. Prior Meeting Minutes accepted as written, (motion Tom, second by Angie)**
- 5. Treasury Report- Tom Hubert**  
**A. Bank balance \$17904.00 checking, \$40009.79 savings, for total balance of \$57914.64. Motion to accept by A.D., second by Diane.**  
**B. Tom reported that the outstanding Christmas bills have been paid so the working balance is pretty close to what he shows at this time.**
- 6. Reports of the Directors:**
  - A. Sports Clubs & Hobbies- Jim Finney**  
**New clubs wanting to form- discussion that they must have bylaws, officers, and follow the Guidelines for Creation of New Clubs. Bowling club has their bylaws ready, Jim to distribute to board members to review, e-vote to be taken in a week or so. Diane reports that the Dog/Pet club will not form until after Jan 1. Request to form Yoga and Texas Hold'em Clubs tabled for now.**
  - B. Memberships- Danny Campbell absent, but Ann reported membership stats for October as gaining 32 new members. Total membership is now at 2597.**
  - C. Discounts- No report, Samantha Hemphill absent.**
  - D. Retirees- Angie Webb, nothing new to report at this time.**
- 7. New Business- Tom Hubert reported he is holding 4 bad checks. After discussion it was agreed that he will try to process those**

again this Friday, board action pending the outcome of that.

**8. Old Business-**

- A. Web page-** Diane and Ann reported it is progressing, was due online on Nov. 1, but a few details to finish. Looking good.
- B. Cruises-** Diane reports that 72 or more signed up, bus signup extended to Dec. 1.
- C. Mavs tickets-** A.D. reports that the Nov. 17 game sold out. 24 committed to suites, 8 openings remaining. Payment deadline extended to Nov 28. Other games are selling as well. A.D. to look into possible January game date.
- D. T-shirts-** Ann reported she is still researching the source for the shirts, will be ordered as requested rather than a large order. Board unanimously approved ordering the display case from Keith Farr Cabinets for \$1599.00
- E. Children's Christmas Party-** Dec 14 6-8PM at Rec Hall  
Diane is still looking for help for Dec 12 at 4:30 to move the materials from the warehouse to the Rec Hall, also needing help for Dec. 13 3-5, 5-7, 7-9 timeslots to setup and prepare. Jim Finney to ask Gun Club members to help. Angie Webb will be buying drinks, etc. at Sam's Club between now and then, when she goes.
- F. Club structure-** not discussed.
- G. Road to warehouse-**Ann wishes to put this on hold for now due to the expected expense involved in doing this.
- H. Time/Date Board of Directors can call on Trader ads-** After discussion it was agreed that to be fair to members and employees, board members will not call on any ad until the Trader is distributed at the various distribution points.

**Next Board Meeting scheduled: December 4, 2007 at 4:30 PM**

**Meeting was adjourned by President Ann Sides at 5:48 PM**

**Meeting Minutes respectfully submitted for approval by Charley Smith, Secretary 11/07/2007**

