

# Minutes of Monthly E-Club Board Meeting

## Meeting Minutes

*January 5, 2010*

### I. Call to order

Board Meeting called to order by Cindy Ford at 4:35 pm on January 5, 2009 in Roundup Room.

### II. Roll call

**Present:** Dennis Hagler, Dianne Neel, Cindy Ford, Larry Wampler, Vickie Bailey, Tom Davis, Randy Steward

**Absent:** Kelly McCoy, Brad Barrier

**Minutes from last meeting:** No corrections

**Motion to accept:** Dianne Neel

**2<sup>nd</sup> to Motion:** Randy Steward

### III. Special Note

Kelley Smiley present to participate in BOD discussion; Offered a seat on the BODs; Accepted and approved by all BOD members present

### IV. Treasury Report

Summary for 2009 Inflow/Outflow presented; Balance (combined w/Savings) is \$64665.87

**Motion to accept:** Dennis Hagler

**2<sup>nd</sup> to Motion:** Cindy Ford

### V. Reports from Directors

#### Events Coordinator – Dianne Neel

- Date set for March General Meeting - 3/11/2010  
Action Item: Need to advertise vacant BOD positions (POC: Cindy Ford)
- Date set for Easter Egg Hunt - 4/3/2010  
Action Item: Need someone to coordinate (POC: TBA)
- Date set for Murder Mystery Dinner - 4/30/2010 and 5/1/2010  
Action Item: Need someone to coordinate (POC: TBA)

#### Sports/Clubs and Hobbies – Brad Barrier (absent)

Not presented

#### Membership – Cindy Ford

Action Item: Need to advertise information for annual membership drive and validate CBN addresses for card distribution (POCs: Tom Davis and Dennis Hagler)

#### Discounters – Randy Steward

Action Item: Need to confirm Discounter partnerships (POC: Randy Steward)

#### Trader – Dennis Hagler

- New Trader Coordinator – Kelley Smiley  
Action Item: Dennis Hagler will provide transitional training
- Secretary (BOD) announcement will continue to run until position is filled (POC: Kelley Smiley)

#### Discount Tickets – Dennis Hagler

- Need to advertise Body Exhibition Discount for L-3 employees (POC: Dennis Hagler)
- \$5800 made on sale of Six Flags Holiday in the Park tickets

### VI. New Business

- BOD tasking meeting (coordinators assigned) on 1/6/2010 @ 11:30 in 208 Cafeteria; All are invited  
Action Item: Results of meeting will be published and distributed to BODs and all Activities Club Presidents
- Shenaniganz Gift Cards distributed to CCP volunteers; Remaining cards given to BOD members
- CCP Surplus Toys tagged and put in Warehouse; Recovered toys in Bldg 180 (POC: TJ Tannery) till 2010 party – CLOSED
- CCP Toy Donation (valued at \$599) made to Reindeer Express for Ft Hood victim's families

- Suggestion to change BOD meeting date; All BOD members present voted in favor of this request; New meeting date will be first Monday of each month; Majority carried – CLOSED
- Suggestion to have 2010 Family Day at Six Flags (vs. Hurricane Harbor) due to employee concerns; All BOD members present voted in favor of this request; Majority carried – CLOSED

#### VII. Unfinished Business

- Secretary position still vacant
- Projector Stand for Activities Clubs  
Action Item: Randy Steward will get price quotes and present to BOD
- WiFi for Activities Clubs  
Action Item: Randy Steward is working on Internet connectivity and hopes to have it active by end of January 2010
- Online ticket sales  
Action Items:
  - Jared Crookston (Web Master) will build this feature into the E-Club web site (Date: TBD)
  - Danny Campbell (Membership) will print password on 2010 E-Club membership cards
- Activities Club/s have not expressed interest in this venture – CLOSED
- Activities Clubs bylaws and quarterly financial reports (POC: Brad Barrier)
- E-Club Bingo Night (or Bridge Tournament)  
Action Items:
  - Tom Brown (VP, HR) will clear this through L-3 Legal (Date: TBD)
  - Contact Discounters for prize donations (POC: Cindy Ford)

#### VIII. Action Items

- Weather stripping for Round-Up Room door  
Action Item: Dennis and Larry will install on 1/7/2010
- Costumes need to be taken to cleaners (POC: Randy Steward)
- Costumes will be put in boxes and stored in warehouse – CLOSED

#### IX. Open Discussion

Shae Green {L-3, HR} present to discuss options for promoting E-Club visibility. Suggestions included:

- Have regular meetings with E-Club members (quarterly)
- Advertise events/activities in L-3 News Flash {Troy Brakefield, L-3/PR} (POC: Cindy Ford)
- Link to E-Club web site on L-3 Organizations page (POC: Tom Davis)
- Ticket Sales/Marketing Materials in 137 Lobby and/or Cafeteria/s (POC: Shae Green)
- E-Club Bulletin Board in Cafeteria/s (POC: Shae Green)

#### X. Adjournment

Motion to accept: Cindy Ford

2<sup>nd</sup> to Motion: Dennis Hagler

**Next Board Meeting Scheduled: February 1, 2010 @ 4:35pm**