

Board Meeting Minutes 08-28-25

Present: Trish, Michelle A, Lynessa, Tina, Elizabeth, Michelle A, Beth, Jenny, Ann, Tawnya, Hannah, Cheryl
(Absent: Liz)

- Meeting began at 0837 hours.
- Correction to July meeting minutes: Treasurer Report - \$2200 was transferred to BRCF (not the current balance). See Corrected Minutes.
- New Business/ Clarification: Coffee Sponsorship does NOT get to present in front of the group, they get a 30 second elevator pitch before the guests introduce themselves, then they hand out the coffee cards with their business cards/gifts/whatever they want.
- July meeting minutes were unanimously approved w/ correction to Treasurer Report (1st- Beth, 2nd- Jenny).
- August meeting went well – feedback that the speaker was good/valuable topic. There was food left even though 94 people attended. Raffle raised \$380. BAH had good attendance at Hospice House.
- September is networking. Discussed extensively how to facilitate the networking:
 - 1) draw numbers for assigned seats w/ prepared questions
 - 2) Table raffle
 - 3) 30 seconds for each attendee in the room (w/ portable microphone)
 - 4) 3 minutes timed for each person at table to talk about themselvesSponsors: Bev- PACE; Breakfast-Puget Sound Law (Liz); Meeting-Hearthside Manor; BAH-ABC.
Jenny set the website up (events page) for payments of sponsorships and no one except the sponsors can pay (no memberships).
Ann will be at the table in Cheryl's place (missing for daughter's wedding).
- October meeting sponsors: Breakfast-Zach Entwistle; Beverage-FTJ; Meeting- Kings Manor (or Medtronic); BAH-Advanced Health Care.
- EVENTS:

ALZ: last meeting 9/3; sold out of sponsorships; at RVCC.

MTL: on October 15th; tables currently being delivered at 0800 hours that morning – Trish will switch it to the day before 2-4, if Our Church can accommodate that; sold out sponsorships – couple of them still need to pay.
- Treasurer Report: Tawnya passed out current Financial Statement w/ \$67,470 in the bank. Still have some event expenses to pay. A lot of member renewals this month.

- IT Report: 312 members; Lots of attendees signed up after last meeting; Beth given past due list- all are recent expirations; New member list given to Ann.
Jerry Bauer is now with Beyond the Ride and has not renewed his membership – he attended in August – needs to pay if attends in September.
- Christmas Meeting: Ann had 3 options for Carr’s Catering.
Board chose the menu (combining from 2 options) and TBD on 4 sponsors @ \$1200 each. If we don’t get 4 sponsors, HCPC will cover the overage.
Sponsors will be offered half of a marketing table at the meeting (2 tables of 6’ or 8’ for 4 sponsors).
Sponsors will get FB/online auction advertising; stage signage.
Sponsors may help with raffle.
- Meeting adjourned at 0940 hours.
- The Carr’s catering contact arrived after this time and some board members stayed for menu discussion.