

FFCNC Board Meeting April 11, 2022

From: Woody Clinard <woodyclinard@triad.rr.com>

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Sent: Tuesday, April 12, 2022 at 01:24:46 PM EDT

Subject: FFCNC Board Meeting of April 11,2022

President Ray convened the Board at 10:02 with all present except Charles who was not well.

The May 9th meeting was discussed, and it was thought an in person meeting quarterly beginning in May at Woody's.

Ray reviewed Judy Greene's report of the incoming journey from the Northern Colorado Club which had been sent by email to all the board and members. 3 tickets remain to "Hamilton."

Ray then mentioned the report sent to all by Martha Brown who is the coordinator for the outbound trip 5/15-5/21 to Cincinnati. There are now 8 Ambassadors since Donald Woodward has joined and will be an Ambassador. Fees include \$25 to host club for each night in a host's home.

A full report is forthcoming from Barbara North upon her return from a three-week trip. She is coordinator for the pending inbound journey from the Lincoln, Neb. Club Oct 19-30, 2022. Other journey reports are forthcoming from Charles.

Lucy made reference to the small group dinners, saying that adding Don Woodward to a group would be the hosts' decision. She also said she is meeting with Ralph Cauthen about the possibility of his presenting a talk in May.

The treasurer's report sent by Laura was approved.

Mary said there are now 48 paid members and 8 Legacy members and then displayed the revised web site. Discussion ensued about having an "Orientation" gathering for the new members. Lucy offered to host such a meeting.

Woody's April minutes were approved with the addition of Fred Sandresen among the Legacy group.

Jane reported that she had met with the Poplins with Ralph Cauthen and discussed the mechanics of the club and its operations whereupon was mentioned the member-at-large role and Lucy moved that Roger become such. Motion passed.

Eleanor said that she is prepared to make group presentations with the use of Power Point and is developing a plan with Barbara North and invites us to share photos of the club and its members.

Ray commended the Board for its energy and positive thrust saying also that he had sent 2 copies of the club brochure to all of us and is prepared to print more which he will bring to the next meeting at Woody's. He was urged to submit his expenses for reimbursement. He can print them at 35 cents each vs. \$1.35 if ordered. With no further comment he adjourned the meeting at 11:23—a.m. that is.

Questionably, Woody