

STKC Board Meeting Minutes Tuesday, January 26, 2010

President Bruce Bertholf called the meeting to order at 5:04 pm at the home of Jan and Rocky Costa. Those present were Bruce, President; Mary Barrett, Vice President; Linda, Secretary; Jan, Treasurer and Directors Leslie McCulloch and Rocky Costa. There were no guests present.

Agenda items:

- Disposal and/or sale of Club items – The Club has several items that are no longer needed. It was M/S/P by Linda/Mary Barrett to dispose of the Compaq laptop which is not working and try to locate an agency that would take the HP laptop. If that would be unsuccessful, it would be disposed of.

The Club has two older golf carts that are no longer needed. One is a gas powered 4-seater, and the other is an electric flatbed style. It was M/S/P by Mary Barrett/Linda to sell the golf carts for the best prices. Linda and Bruce will research the various online services (craigslist, MyMotherLode classifieds, etc.) for current selling prices.

- Year-end financial reports – Bruce handed out yearend reports of the financial status of STKC. He also had a comparison of 2008 versus 2009 income and expenses.

Old Business: nothing to report

New Business: There was discussion regarding promotion and marketing of STKC. Maggi Wittman has expressed an interest in doing publicity. Bruce will talk to Maggi about getting the word out about our Club, such as ads or brochures at the Visitors Bureau, the Chamber of Commerce, Newcomers Club, etc. It was M/S/P by Mary Barrett and Jan/Leslie that we will run a ¼ page ad in the Humane Society newsletter for 6 times at a cost of \$150.00. Bruce will also discuss with Randy McNurlin, Manager of the Humane Society, about the possibility of trading web links on each other's websites in exchange for the ad cost.

Next meeting: none scheduled

It was M/S/P by Linda/Mary to adjourn at 6:18 p.m.

Respectfully submitted,

Linda

Linda Grant, Secretary