



## August 2, 2017

Welcome - meeting started at 6:30.

Pledge of Allegiance was said.

New Members / Guests - Jim Bueler

Under the weather members - Debbie Wallace was in the hospital for tests, Butch Tucker is going into surgery (no date yet) for sciatica.

### Reports:

- Secretary - July's Minutes were read, accepted, and approved.
- Treasurer - Tina Dychkowski - Club acct = \$5,023.15, Show acct = \$12,609.04 Treasurer's report was accepted and approved.
- Activities Coordinator - Sandi Gunderson

August 4th, Fri. - Show n Shine at Mike's Fish and Chips on 87, 4:30, monthly.

August 19th, Sat - Rodeo Parade, meet at 8 am, parade starts at 9 am.

- Show n Shine at Home Depot, 10 am - 2 pm

August 23rd, Wed. - Charity donations distribution in the Library parking lot, 11 am, lunch following at DQ (Dairy Queen).

August 26th, Sat. - BBQ and Root Beer Float Party at the Fowlers, 5 pm. Bring a mug for a "Best" mug prize.

September 23rd, Sat. - Show n Shine for Suicide Prevention at Native Grill Rest. on 260. Native will donate 10% of proceeds to the charity.

- Newsletter - Margie Fowler - newsletters handed out to those without a printer.
- Movie of the Month - is "Dunkirk" on Saturday, August 5th.

Charity voting took place for each member to choose 10 charities to receive \$1,000 each. 14 charities were nominated. Results will be sent out on email.

Info from the President:

- 2018 Board openings are President and 3 Board positions. Margie is unable to write the Newsletter and Directory next year. Need replacements (1 or 2). The newsletter can be done differently and the Club will pay for the computer program if someone volunteers.
- AZ driver's license manual update was read regarding what to do when stopped by police.
- Veteran's Day in November, on Saturday, Nov. 11th, celebrated on Friday or Monday need people to help.
- Members voted and accepted to having the Club Christmas Party at Chaparral Pines on Wednesday, December 6th. Cost of dinner is \$25, members pay \$12, Club pays the rest. Cocktails at 5, dinner at 6 pm. We will have White Elephant gifts.
- Car Show survey was distributed with questions asking if members want a show in 2018, where they want it - Casino or Park - and if they are willing to donate a minimum of 2 hours to help during the show.

Old Business from the floor - none

New business from the floor

- Larry Bertram discussed and Members voted on changing the annual Shut-in Senior Christmas bags to members taking as many bags as they want and filling them with items from a list that will be given to each member. We have approximately 112 bags to fill this year. DJ Wells will get the bags and bring them to our next meeting for members to pick up. Drop off information will be announced at a later date.
- John Zilisch talked about "Payson Helping Payson" 5 Church Garage Sale that raises money for PHP. The sale will be on Friday/Saturday August 18/19 at 8:00 am at the church across from Tiny's Restaurant. You can drop off donations for the sale on Thursday, August 17th. There will be no prices on the items, just a donation.

50/50 was won by Dwight Rowe, \$61.00.

Adjourn at 7:28 pm.