

Approved Document: **BOD Meeting on March 16,2022**
Recommendations Approved by BOD by email on April 3, 2022

Board agreed to a 10 year budget.

That we work with the amount of money we have in our Money Market and checking accounts (this amount of money does not include any other money the club has such as dues, future fund raisers and donations).

Doing the follow things would allow the club to keep running for 10 years and beyond.

- 1. Implement the budget as soon as possible.**
- 2. To keep spending at \$500.00 per month.**
- 3. Use the cost cutting measures listed below:**

Scholarship Fund:

- Starting: 2023 recommendation is to keep the \$9,000.00 from the sale of the swap meet in reserves. It is our thought that we hold that money in reserve for Scholarships. That would allow us to give a \$1,500.00 gift one per year for 6 years. We are sure the club would encourage other activities to continue the charitable giving.

Old Car Drawing/Membership Drawing:

- Discontinue the old car/membership drawings.
- Instead have a 50/50 FUND RAISE (Ken Dickson will be the 50/50 Master of ceremonies).

Sunshine Committee:

- Cards only

Bereavement:

- Bereaved families will get maximum of \$50.

Christmas Party:

- Recommend the Christmas party be planned wisely (for future discussion, but here are some thoughts that came up).
- There could be money left over from the budget that could be used then or could be used to focus on money for the tours during the summer months and lighten up on cost of holiday party.
- Pay for your own Christmas dinners.
- 50/50 Club pays for one person in the family.
- Have an entertainment event.

Downsize Editor duties and cut cost by 50%.

Newsletter:

1. Cut the newsletter down to 2 pages of information.
2. Newsletters would be "Email only" unless members pay for the hardcopy option
 - A. An option to email: charge an extra \$25.00/year to have a hardcopy of the newsletter sent to your address.
 - B. Other options.
 - I. Have a friend print a copy for you.
 - II. The club will print extra copies (no charge) and have them at our regular meetings to hand out to members who do not have access to email.

Approvals by phone and email

Chuck McVey	Yay	Bob Long	Yay
Ken Dickson	Yay	Norma Skidmore	
Gary Davis	Yay	Dale Furnish	Yay
Annette Long	Yay	Don Leidel	Yay
John Carizo	Yay		