

# WVRS Alumni

MINUTES

01/28/10

1900

LOU KAUFMAN HOME

<b>TYPE OF MEETING</b>	BOD
<b>FACILITATOR</b>	President Wilkins
<b>NOTE TAKER</b>	Secretary Kaufman
<b>ATTENDEES</b>	VP McGinness, Treasurer Worton, Directors Dollins, Sterling. Absent Directors Lawson and Patterson.

## DINNER

ALL

<b>REPORT</b>	Thanks to Diane and Lou for hosting and for the delicious dinner meal.
---------------	--

## DISCUSSION

<b>REPORT</b>	<ol style="list-style-type: none"><li>1. Annual meeting date set 04/24/10. The group is to research venues for the dinner meeting; alternate suggestion is an outdoor picnic at someone's home and Brian offered to host.</li><li>2. BOD voted to donate \$1000.00 to WVRS. Tom to contact Tom Brown presentation to be made during regular business meeting and 50<sup>th</sup> anniversary DVD to be shown.</li><li>3. Planning to begin to host a basket bingo fund raiser in the fall of 2010.</li><li>4. Brian to check with Ben Mull re: alumni merchandise availability.</li><li>5. Brian to contact Jacob Deglopper to request a link to the alumni membership application from the WVRS website.</li></ol>
---------------	---

## BOD

<b>REPORT</b>	1 BOD member remains to be appointed. Next meeting set for 03/04/10 1900 hours at Sue's home 15111 Glade Drive #2B Silber Spring MD 20906.
---------------	--

## MEMBERSHIP

<b>APPLICATION</b>	Sue to revise membership application, president's letter, and meeting announcement and provide to Tom. The annual mailing will go to all current paid and prior paid members for who we have an e-mail or regular address.
--------------------	--

## TREASURER

No change balance is \$3,138.98.
----------------------------------

MEETING ADJOURNED AT 2130.