

NARFE CHAPTER 1192 EXECUTIVE BOARD MEETING MINUTES

December 4, 2013

President Don Binder called a short, stand-up meeting to order at 1:20 p.m., Red Lion Hotel, Kennewick, following the monthly chapter meeting and program. Board members present: Lorie Bennett; Don and Mary Binder; Nancy Crosby; Bill Darke; Steve Howe; Larry Williams. Members absent: Johanna Caylor; Carl Gallion; Frank and Pam Griffin; Mable Rutt; Pat Turner.

2014 LUNCH MENU The primary purpose for the short meeting was to discuss the proposed 2014 lunch menu options Hospitality Chairman Carl Gallion had provided and the proposed cost increase to \$15 from \$14.

- In the interest of time, the board agreed to provide to Mary their 10 selections from the 16 proposed menu choices and/or any additional suggestions they had. Top vote getters will be sent to Carl.
- Regarding the cost increase, Mary said she would include an announcement about the increase in the January/February chapter newsletter.
- Board members also agreed to cover the additional \$1 for the January and February meetings for members not able/wanting to pay the additional dollar.

JANUARY BOARD MEETING President Don has a schedule conflict with the January 2 date previously agreed to. Board members agreed to change the meeting to Friday, January 3, 11 a.m. As the Tri-City Country Club will be closed for its annual 2-week January closure, another location is needed. Tony Romas and Applebees were suggested. Mary will follow up to find a location.

MEETING ADJOURNED: 1:35 P.M.

Prepared by:
Mary Alice Binder
Secretary