

**Englewood Shell Club  
Board Meeting Minutes  
November 6, 2012**

Attending: Nancy Weborg, Eileen Tabone, Shari Loechler, Dick Eckart, Kathleen Gudgel, Christina Anglin, Suzy Rundle, Shirley Kastner, Anita Larochelle Darlene Gallentine, Anita Wilson, Marilyn Boyd, Dottie Swann.

The meeting was called to order by President Nancy Weborg at 10:00 a.m.

The minutes of the 10/2 board meeting and the 10/16 general meeting were approved.

Treasurer's Report-The report was passed out by Eileen. The current balance is \$6,870.67.

**Committee Reports:**

Programs – Charlie Barr will introduce our featured speaker at the November meeting. Nancy will call the speaker to find out when he would like to make his presentation at the meeting.

Membership – Kathleen reported that we have 95 paid members. The cut off for membership dues will be January 31<sup>st</sup> to be in the current year roster.

Study Group-The discussion group will be December 3<sup>rd</sup>, 1:00 at Deb Freemans.

Excursions – Ruth Middlebrooks- The trip to Usepa is scheduled for Jan. 22<sup>nd</sup> and will cost \$62.00. This includes the boat, museum and lunch. The Cedar Key trip is full with a waiting list.

Sunshine- Nancy reported that a card has been sent to Doris Lyons family.

Social-Nancy reported that the Christmas lunch is scheduled for December 18<sup>th</sup> at Howards. She will check with Sheila to make sure her committee is ready.

Library – Nancy reported that we still have 12/13 outstanding books from our library. Judy has contacted the members about overdue books. Discussion followed on how to proceed.

Historian – Sue was given an article to add to the book.

Newsletter- MaryLinda Coward is doing an outstanding job. She is working on updating the email list so that only paying members receive the newsletter.

Merchandising - Shirley Kastner presented new products to sell. The club will pass on the towels and the bags. We will pursue looking at the Tervis tumbler and an off brand tumbler. Discussion followed.

Anita Larochelle presented bling shirts and bag information. She will make a presentation at the November meeting. The cost will be \$20.00 for the v neck and tank top. All the shirts ordered will be prepaid.

## **Group Reports-**

Shell crafters – Dottie Swann reported that the craft a group will meet November 13<sup>th</sup> at 1:00. The project is a shell bracelet.

Outreach – no report .

Beach Walks – Next walk will be at Blind Pass.

Greeters –Sue Rundle suggested that we have a special spot for new members and guests at check in. Discussion followed. We will have a special sign up area and a special spot for them to sit so that they feel welcome. We will also have a member sit with them to answer questions. We will also give them temporary nametags.

Parliamentarian - no report.

## **Old Business**

Donation to Sarasota High School-Nancy talked to the school about receiving acknowledgment for our donation. She was told it is up to the teacher to send out thank you notes. Debbie will talk to the person in charge of the learners' trips in regards to future donations.

## **New Business**

At large members/illness and /or attendance-We discussed how to address voting at board meetings when we do not have a quorum. Proxy votes can be accepted. The president can appoint new at large members when a board member is no longer are able to serve.

November meeting will be in the 1<sup>st</sup> room at the Elks.

Marilyn Boyd talked about the victims of the hurricane. Anyone interested can make a donation at the Englewood grade school.

Nominating committee- Judy Green and Ruth Middlebrooks have volunteers to work on that committee. The board will ask for an additional volunteer at the next meeting. They will start working on that in January.

Nancy adjourned the meeting at 11:30.

Respectfully Submitted,  
Shari Loechler, Secretary