Englewood Shell Club General Meeting Minutes November 23rd, 2010 Englewood Elks Club

The meeting was called to order by Vice President Nancy Weborg at 1:00.

Program: Nancy announced that the speaker for today's meeting was unable to be here due to a family emergency. Linda powers gave the program in her place on "Shelling in the Domincan Republic". Shell of the Month – Bet Hamilton gave a talk on the Queen Conch.

Business Meeting:

Nancy announced that a volunteer is needed to give the shell of the month at the January meeting. Mary Jo Schwed volunteered.

Minutes – The minutes from the October meeting are posted here to read and also on the shell club website. Treasurer's Report – Eileen Tabone gave the expenditures and income report, with the current balance being \$3,930.70.

Committee Reports:

Programs – Debbie Freeman announced the program schedule has been changed. Bob and Betty Lipe will be speaking at the January meeting.

Excursions – Marilyn Boyd announced that the January 24th Cayo Costa trip has a waiting list. Debbie Freeman reported that the December 7th Carefree

Learner trip has a waiting list but there are a few available seats on the for the January trip.

Beachwalks – Rita Stonehouse reported that the December 8th beachwalk

will be at Blind Pass beach.

Communications – Nancy announced that too much money is being spent on printing and mailing newsletters. They will only be sent to those without an email address. The deadline for the January newsletter is December 10th.

Librarian – Eunice Herr went over using the club library for the new members.

Historian – Sue Rundle stated that she appreciated any standard size pictures from club trips. She went over the scrapbooks and explained where they are kept for the new members.

Membership – Nancy Weborg gave out new member packets and welcomed them.

Social and Sunshine – Jackie Mclean reported that sixty-five members have paid for the Christmas luncheon and that the deadline is Sunday. She went over the need for volunteers for Santa's helpers and that there will be a gift exchange for those wishing to participate.

Merchandising – Joan Stegmeyer announced that tshirts are on sale for \$8.00 and that visors and caps will be available at the January meeting.

Group Reports:

Study Group – Debbie Freeman reported that the December 13th meeting will be on fossils with Anita Wilson and Carol Christensen leading the meeting.

Shellcrafters – Eleanor Langlois asked for help with setting up for crafting as the 12:00 to 2:00 meeting time is strictly enforced. The December 17th meeting will be shell wreaths.

Outreach – Amie Barnicle explained to new members how the outreach program works and that they need volunteers to help with programs.

Old Business:

Nancy announced that the board appointed Linda Hamilton as the new At Large Member. There is still a need for a newsletter editor or a volunteer to help.

New Business:

Nancy reported that there is a need for volunteers to decorate the Christmas tree at Cedar Point park on December 3rd and to remove the decorations on January 4th. Please submit any shell related articles for the January newsletter by December 10th.

There was a drawing for door prizes.
The meeting was adjourned by Vice President Nancy Weborg at 2:30.

Respectfully Submitted, Judy Kauk, Secretary