

CBRGC General Meeting

Nov 3, 2016 (Corrected)

Michele called the meeting to order at 1805 hours at the Merritt Island Library. Pledge of Allegiance.

Approval of minutes for Sept. 1, 2016 as published in the newsletter was requested by Michele and approved by the general membership. October meeting was cancelled due to hurricane. 36 members were present.

Treasurer's report for Sept. and Oct. 2016 was given by Eivor.

Membership report was presented by Sara. New members from 9/1 may pay \$10 for balance of year, if they pay \$20 for 2017 at the same time. (\$30 for 16 months); 2017 membership cards being issued by Sara.

Show 2017: Roz remains chair. Erleen vendor contacts. Ads placed with Rock & Gems, and Lodestar, new electronic sign at SR-520. Please sign up tonight if you can help.

Workshop report: Craig replaced two wheels on Genie 1 and three wheels on Genie 2; that completes wheel replacement for this year.. Used wheels will be retained, and recoated in the future to extend their life.

Class Schedule: Roz will be collecting \$10.00 deposit for signing up for classes which covers fee for first shop session; members are requested to show their membership cards and receipts at first class. Cabbing with Mario and Silver I with Tom on Mon evenings. Basic Wirewrap with Michele on Tues evenings. Faceting with Bill on Weds mornings. Fused glass Weds evenings with Lucy. Class signup sheets on table.

New Business: Holiday dinner and installation of officers, Dec. 1 at Brano's. Rock Swap/Sale planned at KARS Park, Merritt Island for Oct.. 15 was cancelled due to hurricane damage to the park. Scholarship applications: please turn in to Roz before 11/30/2016. Tom, Eivor, Bill Felski, and Michelle appointed to Budget Committee. 2017 Officers were nominated and elected by the membership. They are: President: Tom Brown, 1st Vice President: Pam Felski, 2nd Vice President: Michele Huntington, Secretary: Cheryl Ostman, Treasurer: Eivor Brown, Directors: Bill Dewey 2017, Sara Fellows 2017, Emily Holston 2018, Bill Felski 2018.

Thank You to nomination committee, Erleen and Dean. Presentation by Pam of classes offered by the club. Several members brought in-progress and completed works to show. Door prizes were done by Mario. Refreshments were served during the break.

Standing rule change: Effective January 1, 2017, increase of Membership fee from \$20 to \$25 (Section 2), raise in shop fee from \$5 to \$6 (Section 4), and adding club officers to the instructors and supervisors that pay half shop fee approved by general membership thereby adding to Section 6: "Club officers who have served at least one year and continue in office are permitted to pay half price for open shop during the membership year in which they serve."

Old Business: Club mugs \$5.00, Club Tote Bags \$3.00, Patches \$1.00, Decals .50. Ongoing meeting door prizes by Mario. Library displays: January in Cocoa, February in Merritt Island, members are requested to please loan items for display.

Meeting was adjourned at 1945.