

**Board Members present:**

Drew Ziegler, Richard Webb, Grace McGrath, Sandra Petersen, Denise Guthrie, Junko Brisbane, Sylvaine McDonald

**Secretary's report:**

January minutes were reviewed; neither corrections nor objections were found.

**Treasurer's report:**

Denise went over finance report. In January, the balance was \$ 8,609.34. Some questions with some member's dues were explained by Sandra and the balance was approved by the entire Board.

**Publicity report:**

Grace went over what she has done to advertize for the club (radio and newspaper). She is also working in having a dancing event at the Botanical Garden, possibly next year.

**Hospitality report:**

Junko talked about how the theme for January was chosen (since Valentine's Day was already over, the club celebrated the Chinese New Year). We still need to reflect on a theme for the summer dance.

**Membership:**

Dick shared the club was approaching 70 members and 62 paid their dues. He shared with the Board the loss of some members who passed away. He also told the Board he sent a reminder email (for people with an email address on file) and a note through the post office for people without one.

**Other business:**

Next monthly dance will be the diner-dance at Highland Country Club. The dance will start at 6:30 and will end at 10:00.

**Reminder:**

The diner-dance being held next month, the next Board meeting will be in April.  
Drew reminded the Board about the wine and cheese party on Tuesday, 24<sup>th</sup> February.

Meeting adjourned until next board meeting on Saturday 18<sup>th</sup> April, 2015.

Submitted by Sylvaine McDonald