

MINUTES
HOTWCSD ANNUAL BUSINESS MEETING
May 8, 2014

- I. Call to order: The meeting was called to order at 8:05pm by President Chuck Gaede. A quorum of 12 or more active members was present.
- II. Review of Minutes of Business Meeting, May 23, 2013. There were no questions or corrections.
- III. Review of Treasurer's Report for April 2014. There were no questions or corrections.
- IV. President's Report
 - a. Reorganization is complete: By-Laws, name change, and financial structure revisions complete.
 - b. Financial structure is sound; (501(c)(3) application pending. The earliest to receive IRS approval is late May or early June 2014.
 - c. Membership base is stable, but need to recruit new members. Recruitment needs to be the emphasis for the next year.
 - d. Club activities are being planned, which should help recruit new members and retain existing members.
- V. Unfinished Business. There was no unfinished business.
- VI. New Business: Report of the Nominating Committee.
 - A. Terry Armstrong reported the following nominations for club officers for 2014-2015:
Mr. President, the Nominating Committee submits the following nominations:
For President, Charles (Chuck) Gaede;
for Vice President, LM Rivers;
for Recording Secretary, Johan Haarman;
for Membership Secretary, Neil Powell; and
for Treasurer, Guity Kermani.
 - B. The being no further nominations from the floor, the nominations were closed.
 - C. Terry Armstrong moved move that the slate of officers presented by the Nominating Committee be elected by acclamation. The motion was seconded by Ann Armstrong. Motion passed.
- VII. Announcements
 - a. 5th Thursday Dance, May 29, 2014
 - b. Silver Anniversary Dance: September 20, 2014
- IX. Adjourn. The meeting was adjourned at 8:17pm.