

## HCRTA Executive Meeting

January 25, 2019

The HCRTA Executive Board met January 25, 2019 at the Henry County Senior Center. President Charlotte Shrider called the meeting to order at 9:00 AM after muffins and coffee were served.

President Charlotte reported that the Chapter reports filed with ORTA on time. A financial audit of the Chapter was completed for 2018, with no inconsistencies being reported. A thank you was given to Duane Ressler and Larry Vocke for another excellent year keeping the accounts.

Assistant Treasurer Larry Vocke asked that the Board consider changing Chapter dues to a Lifetime fee of \$50.00 eliminating the yearly option. After Board discussion Sandra Honemann made a motion to have only a lifetime dues category at a fee of \$50.00 beginning January 2019. Members that have been paying annually for three years will convert to lifetime status. Those members with less than three years will convert to lifetime membership with three payments. Linda Wagner seconded the motion. Motion passed.

President Charlotte shared the meal menus for the year from our caterer, Marc Matheny. Prices for the meals will remain the same. Bev Wittes made motion to keep the price of meals at \$13.00. (\$11.00 for meal and \$2.00 for Oberhaus park rental). Chuck Klamer. second. Motion passed.

Bev Wittes shared the programs scheduled for the 2019 year.

President Charlotte asked for members to contact members we do not have email addresses for so we can update email addresses or change of address to help save on postage and returned newsletters. Names were divided. Contact Charlotte Shrider, Steve Seagrave or Nan Bretz with updates.

It was noted that member Rita Grant had died on 9/7/2019 and that we had missed it.

Nan Bretz reported that STRS sent mailing labels for retired teachers in our Chapter area. There are 434 in Fulton County and 180 in Henry County. The Board discussed how to contact these retirees to rejoin or join our organization. Greg Merrill made a motion to send membership information to all on list using the general fund to pay the cost for the one-time mailing membership drive. Steve Seagrave seconded. Motion passed.

Fund Raiser ideas were discussed. The board decided to look into a bus trip.

Respectfully Submitted,

Pam Schwiebert, HCRTA Secretary