

Timber Talkers Executive Committee Meeting
September 20, 2011

In attendance: Jen, Ryan, Tom, Kathleen, Joe, Eric, Jackie

Officer Reports:

Eric reported that we have 2 new CC's, 4 new members, 4 additional new members for a total of 3 points on the DCP. He noted that we need to get some CL's.

Kathleen reported that we have a balance of \$723.24 in our checking account.

Old Business:

Jen reminded us that we need to start making plans for a 15th anniversary celebration while it is still our anniversary year. She pointed out that this could be an opportunity to have an open house and be eligible for a free banner if we get new members.

Jackie updated us on her progress with making a club newsletter and getting awards. She is working on getting surveys from members as newsletter fodder. Response has been low. She is also working on getting better looking contest award certificates.

Ryan talked about the quantity of digital resources online (apparently TMI has tmi) and making a scheduling video available to members. He is getting new namecards printed up.

Tom reported that the room size seemed adequate at this point, but that he would be monitoring attendance to see if it drops off or not. Room size and seating arrangement needs would be addressed if necessary.

New Business:

A third party would like access to our yahoo group so we discussed the issue of privacy and whether or not we should allow third parties to have this info. Some board members felt that the third party could relay the information through board members, so our members would not get a burdensome amount of emails. Others felt that allowing certain individuals to email us pertinent information would be a good thing. It was also mentioned that we should use bcc when emailing outside the club so we don't inadvertently get on someone's list. No motions were made and no votes occurred.

Kathleen requested permission to buy a book of stamps with Timbertalker funds to use for her secretary/treasurer duties. The board agreed.

Eric discussed the issue of members leaving. He challenged the board to talk to other members and ask them what their goals were so Timbertalkers could better meet their needs.