

C.E.T.A. Membership Meeting

July 10, 2007

The meeting was brought to order by President Graves at 7:00 p.m..

Roll call was taken, present were, Amos, Marge M., Nancy, Joyce, Marge B., Dianne, Vi, Bob, Sandy, Doris, and Don. There were three guests.

Minutes of the June meeting were read with one correction, Amos bought two tables instead of two chairs. The minutes were approved as read, by Joyce, and seconded by Marge M. Passed.

Correction on price of Harvest dinner tickets, \$6.00 for adults and \$3.00 for children.

Allen is to buy billing book for lawn mowing.

The ceiling in the foyer is finished. Also, a new light was installed. The kitchen sink was leaking and that was also repaired.

Amos bought an electric grill and a knife sharpener for the kitchen.

The final monies from pasties were \$751.50.

Cunningham electric, bid on a 45-kW generator was \$20,000.00.

Treasurers report:

Income \$2497.42 Expenses \$928.20

Total checking \$4045.73 Total Savings \$9853.75

Treasurers' report accepted.

Income - Euchre \$183.00 Pinochle \$13.00 + \$55.19 Bill for coffee \$30.80

There were 433 newsletters sent out. There is one membership check missing.

Eric Wincowski is renting the garage for his boat at \$25.00 a month.

Bob reported that the new ceiling was done, he also installed a new light. The sink in the kitchen was leaking so Bob fixed it.

Sandy collected 630 Spartan labels.

Dianne reported that 643 pasties sold. They are now all gone. Monies from pasties sales

\$1929.00 minus groceries for \$17.50. Total cost \$328.53. New profit \$1,627.47. Dianne suggested we make more pasties this fall to sell at activities.

It was suggested we check on refills for the copy machine.

It was moved and seconded that we drain and clean septic system. Call Daves Septic. Moved by Marge, seconded by Doris, carried.

We will announce on the answering machine about the Texas Hold'em games.

It was suggested that the bathrooms be labeled "Men" and "Women," we are to buy signs and purchase baby wipes, flush able for the ladies room

Texas- Hold'em - There are four or five decks of cards that have not been used. The used decks must be marked so we know which ones are new. It was suggested that we purchase 24 decks of new cards. Mark boxes that are used and give these to the euchre club and the pinochle club.

Ron, had no reports on the sign.

Doris moved to close the meeting seconded by Nancy. Meeting was adjourned.

Next meeting is August 7, 2007.

Respectfully Submitted

Nancy Magyar, Recording Secretary