

CETA General Membership Meeting

September 5, 2006

The CETA General Membership Meeting was called to order by President Graves at 7:00 pm. There were 9 in attendance.

Roll Call: Amos, Marge, Joyce, Bob, Sandy, Roger, Vi, Marge Miller, Nancy (absent) Don (absent) Doris (absent).

Minutes: Minutes were read by Joyce in Nancy's absence. Corrections were made to the August Minutes and approved. Following are the corrections:

Pinochle	\$13.20
Euchre	\$166.00
Pinochle 50/50	\$17.00

Treasurer's Report:

Income	\$2,205.82
Expenses	\$1,230.88
Checking	\$1,941.12
Savings	\$9,055.94

Building Improvement fund: \$3,571.99

Total Combined Accounts: \$12,627.93

It was noted by Marge Bagnell that the checks that were provided by "Check Masters" were printed incorrectly. These checks have been reordered at no cost to CETA. The incorrect checks were given to Amos Graves for disposal.

Minutes accepted by Roger and was seconded by Joyce.

CETA Contributions were made in the amount of \$40.00 by Amos Graves.

Vice President: a bill of \$20.00 for mowing was submitted for payment. The following money was given to the treasurer: \$177.00 for euchre, \$15.00 pinochle; 50/50 pinochle \$20.00 and a bill for \$1.58 (Decon) was also submitted. Pastie money that was collected was unable to be turned in.

UPC Report: Sandy reported that she is currently collecting the UPC receipts.

Membership: The correction for the July report was in the membership and the correct number is 188 members. All of the monetary numbers were correct.

Membership for August:

20 for a total of \$300

Donations 7 for \$135.00

Total: \$435.00

Total Membership: 301 for \$4,510.00/Donations: 72 for \$1,147.00

Total: \$5,657.00

Membership sheets for non-paying members were handed out. Joyce asked the Board to review the list. All changes should be provided back to her at our next scheduled meeting. It was asked that those non-paying members be encouraged to continue to support CETA.

Hall Rental: Vi Patterson advised that Joe Coppersmith has reserved the CETA Hall. It was decided that we not charge Mr. Coppersmith due to the fact that he has painted the exterior of the building at no charge to CETA..

Ladies Luncheon: Vi Patterson reported that 100 tickets were sold.

Total collected (sales and 50/50) \$1,378.00

Total expenses: \$ 493.27

Total profit: \$ 934.50

Note: CETA covered the costs of: punch bowls, large plastic bowls and glass plates totaling \$49.77. These products will be used at other CETA functions.

Indoor/Outdoor Maintenance: Bob Bunker reported that the kitchen has been painted and the counters purchased plus miscellaneous electrical supplies purchased for \$393.58. To date, \$718.68 has been spent on the kitchen.

Roger reported that work was done on the kitchen cupboards. The lower cupboards have been re-designed to swing out, slide outs have been added along with other repairs totaling \$181.95.

Texas Hold'em: Amos Graves reported that poker chips have been purchased in the amount of \$243.19. These will be used at the 3 Texas Hold'em games scheduled for this year. Tickets have been printed, however, a discussion was brought up that Dianne was unavailable for needed information. It was discussed that we are in need of advertising, dealers and a pit boss. Due to lack of information, Joyce made a motion to cancel the September 23rd Texas Hold'em - Marge B. seconded it. It was agreed that the September 23, 2006 game be cancelled.

Yellow Pages: Someone forged Amos Graves' signature to subscribe to the yellow pages. The amount was \$297.00. Vi called Yellow Pages to cancel this subscription, and Amos received the written confirmation in the mail.

Insurance Bill: It was agreed that Marge B. Is authorized to pay up to 10% more than last year's bill. If this is increased more than 10% a special meeting will be requested per Amos Graves. Motion made by Marge M. seconded by Bob.

Cleaning: The cleaning of the hall has not been satisfactory for some time. Our current cleaning person, Jan Mowers, attendance will be requested at our next meeting so that we can discuss her contract. Marge B. will send her a letter inviting her to attend.

New Business - Chairs/Stove: Purchase the stove before the Hunter's Dinner. This has to be an electric stove, self cleaning and no more than \$600. Motion made by Roger and seconded by Marge M. It was agreed to check on the padded chairs. Motion made by Vi and seconded by Joyce.

A motion was made by Joyce/Marge to adjourn the meeting. Motion carried. The next meeting will be October 3, 2006.

Meeting adjourned at 8:30 pm.

Prepared by:

Marge Bagnell

Joyce MacIsaac

Vi Patterson

(Nancy Magyer, Secretary, was not in attendance)

