

## CETA General Membership Meeting

November 2, 2005

The CETA General Membership Meeting was called to order by President Graves at 7:00 PM. There were 5 members in attendance.

Roll Call: Amos, Margo, Pat, Dar, Joyce, Dianne, Doug, Bob, Roger, Sandy, Helen and Marge.

Minutes: A motion was made by Joyce/Helen to approve the Sept. 4, 2005 General Membership Meeting minutes as amended. Motion carried.

Treasurer's Report: A motion was made by Dianne/Marge to accept the Treasurer's Report from the period of Oct 5. through Oct.31, 2005 as presented as follows:

Income	\$ 1,325.18
Expenses	1,179.79
Checking	1,058.68
Savings	3,390.76
Ceiling Fund	2,692.50

Motion carried.

Vice Pres. Dar turned in \$23.00 from Pinnochle and \$16.80 from Craft Club. Darlene also stated she will not run for office next year. Pat also stated she would not run for office for the coming year.

Membership: Joyce presented the report for the period of 10-5 to 11-1, 2005 to reflect the following: Memberships, 8 for \$80.00, Donations, 3 for \$25.00 for a total of \$105.00. This makes totals of 364 memberships, for \$3,637 and 55 donations for \$907.00 for a total of \$4,544.00. Joyce also stated she has new membership lists. It was noted that members have to be members 6 months prior to signing rental contracts. Joyce also stated she purchased supplies for Texas Hold 'Em.

Auxiliary: Marge stated that she placed Hunter's Dinner ads. It was also noted that the Texas Hold 'Em is being advertised.

Indoor Maintenance: Bob reported that the new refrigerator has been installed. He got the hot dog machine, and purchased supplies for the Texas Hold 'Em. The menu will be: nachos/cheese - \$1.50, hot dog and bun - \$1.50, pop/water - \$1.00, cake - \$.50, no charge for coffee..

Dianne: Dianne thanked the board for a get well card sent to her husband. She also thanked Margaret and Amos for tracking down the hot dog machine. It was decided not to loan out anymore equipment. She also stated she has done the necessary paper-work for the gaming license. We now have a license with a number. There was discussion re: the rules and regulations re: holding gaming events here. She also stated that the Kalkaska Management listed CETA as an official building for emergency use. We can only hold 4 gaming events per year. The license must be displayed the day of the event.

Old Business: Amos distributed the amended bylaws to board members. They were amended to agree with the wording sent to the Lottery Commission. There was discussion re: the bylaws. A motion was made by Roger/Bob to accept the new bylaws, as amended, on November 2, 2005. Motion carried.

Correspondence: Amos received a letter from the Kalkaska Senior Parents Comm., asking for a donation for the senior party, 2006. There was discussion. A motion was made by Dianne/Bob to give \$50.00 to the Kalkaska Senior Class Parents Assn. Class of 2006. Motion carried. An amended motion was made by Marty/Helen, to increase the donation to \$100.00. There were 3 opposed. Motion carried.

Snow Removal: Amos received bids for snow removal from Bob's Excavating and McCullen's. A motion was made by Margo/Joyce to accept the bid from McCullen's Excavating for \$48.00 per plow and \$75.00 for back-loading.. Motion carried.

Addie Trombley was in the audience. She handles the senior lunches at the hall. She stated that she has been accused of leaving the hall dirty after the senior meals. She stated she leaves the hall clean. Addie also asked that no one give out her name or phone #, as she has received inquiries re: rentals. There was discussion re: the thermostat. It was suggested to leave a note by the thermostat to remind people to turn it down when leaving. It was noted that the door of the furnace room has to have two vents if it is to be closed.

Doug stated that Pinochle will start in the afternoon on Wednesdays for the winter.

Marty noted that the handicap sign is down. There was discussion re: leaving the vestibule light on.

Next General Membership Meeting – April 4, 2006.

A motion was made by Margo/Dar to adjourn the meeting. Motion carried.

Meeting adjourned at 8:15 PM.

Respectfully submitted,

Pat Callan, Secretary