

MINUTES

Newcomers of Catawba Valley Board Meeting

February 14, 2018

Hickory Regional Airport

WELCOME: Carol Hoover, President

Carol Hoover called the meeting to order at 10:43am. She welcomed members and guests. Carol thanked Cindy Donahue and Tara Smith for bringing refreshments.

MINUTES: Francine Gissy

Dianne Straley made a motion to accept the January 10, 2018 minutes and Louise Judd seconded the motion. The motion passed unanimously.

INTRODUCTION of GUESTS: Dianne Straley

Dianne Straley welcomed guests.

TREASURER REPORT:

Beginning Balance: January 1, 2018	\$1,839.32
Total Income:	832 .00
Total Expenses:	<u>792.16</u>
Ending Balance: January 31, 2018	\$1,879.16

CHARITIES: Dianne Straley

Cooperative Christian Ministries (CCM) is the quarterly through March 31, 2018. CCM provides supplemental groceries for people facing a crisis situation. The Nutrition Center provides monthly groceries for seniors who live in residential settings. The thrift store provides assistance to people in need of clothing and household goods, at no cost.

PROGRAM: West Penn Hardwoods

West Penn Hardwoods is the largest wholesaler of exotic woods in the U.S. The company started with project packs and expanded into exotic woods and woods to make fine guitars. Selected woods are purchased from Africa, South America and the South Pacific. West Penn Hardwoods is open to the public and has a discounted section of fine woods for purchase.

50 – 50 DRAWING: Adra Kryszczuk

\$61.00 was raised. \$31 was raised for CCM and \$30 for the winner, Greg Dostall.

ELECTION of OFFICERS – March 14, 2018

Below is a current list of nominees for each position. A ballot listing nominations will be provided to all members in attendance and the ballot will allow for write-in voting.

President: Carol Hoover

Vice President: Joe Pausa

Treasurer: Vince LeGrand

Secretary: Brenda Ireland

Past President: Dianne Straley

Director (vote for 4) Shari Kidd, Adra Kryszczuk, Mary Bucy, Dale Pfingst

The meeting ended at 11:36 am.

Next Board Meeting: Wednesday, February 28, 2018 at 10 am/Patrick Beaver Library

Next General Meeting: Wednesday, March 14, 2018, at 10:30am at the Hickory Airport.

Elections of Officers for 2018-2019 will be held.

Minutes submitted by,
Francine Gissy, Secretary