

PILOT CLUB BUSINESS MEETING
UPPER CUMBERLAND CHRISTIAN HOME
January 15 2013

Call to Order: by President Carol Bilbrey @ 6:35pm

Invocation: Moment of silence for Helen Spicer with invocation by Susan Moores

Pledge: Marsha Godsey

Introduction of Guests:

Meal: Talk of the Town

Program: Everyone read a special Thanksgiving poem presented by Carol Bilbrey

Roll Call: by Rec. Sec. Misty Moss, 18 present

Disposition of Minutes: by Misty Moss - No changes, additions, or corrections to May minutes. Approved as mailed.

Treasurer's Report: by Pat Stout - Distributed financial statements for October 2012. Approved and will be filed for audit.

Brief Summary of Executive Board Recommendations:

- Give Carol Bilbrey refund check for tax and gratuity from Christmas dinner

Communications NOT Requiring Action: Lois read cards from Carol Bilbrey and Jan (tour of homes)

Communications Requiring Action:

Reports of Division Activities: Lillian Derricks

(PROJECTS)

- Project Lifesaver - 6 bracelets available. Need at least 1 for an Alzheimer's patient
-

(MEMBERSHIP) Jill Horner

(FUNDRAISING)

- Still have pecans/cashews and logs
- Applebees breakfast will be March 30

New Business:

- Special Olympics Valentines party Feb 12
- If anyone wants to be the team captain for Relay, contact Misty

Unfinished Business:

PIF: None

Announcements:

Brag Box: Several Pilots contributed tonight.

Spring St. Receipts:

Nuts and Bolts: \$0

Kroger Card: Available for \$5.00

Adjournment: 7:45 pm

Respectfully submitted,

Misty Moss, Recording Secretary

Carol Bilbrey, President