

**WDCTA KETTLE MORAINÉ CHAPTER
MINUTES FOR JULY 18, 2016 MEETING**

Members present: Melinda DeLuca (President), Becky Rutkowski (Vice-President), Jill Dearing (Treasurer), Cindy Riffle (Secretary) and Carol Hines-Strode (Chapter Representative).

The meeting was called to order by Melinda at 6:50pm.

TREASURER'S REPORT

Our checking account balance is \$10,311. There have been no recent expenses.

OLD BUSINESS

Jill moved and Carol seconded to approve the minutes from the last meeting. The motion passed.

NEW BUSINESS

- 1. Annual Meeting and Awards Banquet**—The consensus of the members present was that we would prefer to change the current format of the banquet. It would be held in the evening perhaps at a party room in a restaurant. Rather than having an educational component we would have a keynote speaker. We would like to have a silent auction again as a way to encourage more socializing. We discussed having a theme for the banquet to make it more of a gala event. We could also plan a clinic to be held during the day before the banquet.

The next KM Chapter meeting will in October at the social event.

Carol moved and Becky seconded to adjourn the meeting at 8:10pm. The motion passed.

Respectfully submitted,
Cindy Riffle
Secretary