

Meeting NCD PER Association

April 14, 2019

Call to Order: Called to order at 12:23pm by President Bob Murry

Roll Call: See attached list

Minutes: Minutes of previous meeting were approved as amended.

Treasures Report: Balance is \$32,200.55.

Sickness and Distress:

- AVP Bab Samaniego had major surgery and is recovering at home.
- PDDGER Tom Ward had heart surgery and is recovering well.
- DDGER designate had shoulder surgery and is out of his sling and on the road to recovery.
- John "Jack" Parker, PSP, P.D.L. Emeritus, passed
- Billey Skarles, P. Dist. Leader Emeritus, passed

Old Business:

- Membership cards passed out
- Bob Ostrom, PER, Marysville, will be the host at the State Convention hospitality suite. Bob will have the final say in serving Elks and guests. Please respect and honor his decisions. Lodges will supply gift baskets to raffle at the hospitality room.

New Business:

- Motion by Mel Keeter, DL, second by Roy Newman, PSP to spend \$200 toward Bob Duitsman, GER fund. Motion passed.
- Remind District Chairmen that if they need NCD funds that they must submit a budget for their committee.
- Budget for this year will be drafted in the next 2 weeks.
- The raffle held at the DD Clinics have been disappointing. We will be sending out info a month prior to attract more participation.
- Bob Murry announced his appointment of Secretary/Treasurer Elli Platz for the Elk year 2019-2020. He thanked outgoing Secretary/Treasurer Jeffie Moffet, PDDGER, for her service.
- Motion by Jeffie Moffatt, PDDGER, second by Roy Newman, to nominate Richard Bristow, PER as NCD 3rd Vice President. Motion passed.

Good of the Order:

- Mike Hanson, PER will put the bus trip on June 22 in the on line Directory.

Meeting Closed:

- Meeting closed at 12:55pm.

Next Meeting:

- Sunday, August 18, 2019.

X

Elli Platz
Secretary/Treasurer, NCD PER Association