WASHINGTON STATE CLUB

2026 ANNUAL MEETING MINUTES – NOVEMBER 3

Board Members Present:
Patricia Costello, Vice President
Bill Lee, Treasurer
Teresa Norman, Secretary
Neil Kather, Communications Director
Donna McCallum, Events Coordinator

Not Present:
Phil Kelley, President

1. Vice President Patricia Costello called the meeting to order at 5:40 PM and introduced the board members. She spoke about her wish to generate new opportunities for fun, such as bingo. She spoke about the club elections. Mary-Jo Kelley was nominated for Vice President. The rest of the board will stay on for another year, with the exception of Phil Kelley, who will be reaching his term limits. Patricia Costello will move from Vice President to President. The 2027 board was voted in by acclamation from the floor.

2. Teresa Norman summarized the annual meeting minutes from the 2025 annual meeting. A motion was made and seconded to approve the minutes. Motion passed.

3. Bill Lee gave the Treasurer's Report. The ending balance to date is $10,040.54. There are 238 members, not counting new members who may have joined today.

4. Donna McCallum spoke on events, including the Luke Air Force Base tour, which is most like not an option for us in 2027. She spoke about the Christmas dinner and the crab feed, and possible upcoming events, such as going to Out of Africa and Barleens.

5. Neil spoke to the members about communications. State clubs are no longer represented in the Rec Center News. State club reports can be found in the Independent newspaper. In order to facilitate communication, information will be emailed to club members and put in the club's Facebook page.

6. A raffle drawing for a $50 gift card was conducted. The winner was Judy Neust.

7. With no further business, Mike McDonald motioned to adjourn the meeting and Ginger Emerson seconded. The meeting was adjourned at 6:05 p.m.