WASHINGTON STATE CLUB

MEETING MINUTES - NOVEMBER 10, 2026

Board Members Present:

Phil Kelley, President

Patricia Costello, Vice President

Bill Lee, Treasurer

Teresa Norman, Secretary

Donna McCallum, Events Coordinator

Not Present:

Neil Kather, Communications Director

1. President Phil Kelley called the meeting to order at 1:58 p.m.

2. Vice President Patricia Costello made a motion to make the terms of office two years instead of one for the positions of president and vice president. Bill Lee seconded the motion and the motion passed. The change will become effective January 1, 2027 with the newly elected board.

3. Treasurer's Report: Bill Lee gave the Treasurer's Report. The club's bank balance as of the end of October is $9,415.54. The club has 258 members.

4. The minutes from the October board meeting were not read, as they have not yet been typed due to a computer issue. Teresa provided the draft minutes from the November 10 general membership meeting for the board's review, and the spelling of MaryJo Kelley's name was corrected. Teresa will ask Neil to upload the finalized minutes to the club's website, and she will post a notice on the club's Facebook page with a link to the updated site.

5. President's Report: Phil has nothing to report.

6. Vice President's Report: Patricia Costello provided the Vice President's Report. All badges have been distributed. She provided an inventory of items in the club's storage facility space. Patricia will review the club bylaws and draft changes to reflect the new terms of office. She will present the document at the next board meeting.

7. Event Coordinator Report:
    a. The annual meeting went well and was well attended. The club was under budget on meeting expenses. Left over bottles of wine will be used at an upcoming club function.
    b. Updates have been made to the Christmas party plans. Instead of reserving a room at the Rec Center, the event will now be held at The Grove restaurant. The board reviewed several dinner options, and Option 2 was selected for the meal. Donna signed the

contract to reserve the room and paid a $100 security deposit. The restaurant will refund the deposit if at least 90% of the anticipated attendees are present. Because The Grove does not accept checks, all expenses will need to be paid using the club's debit card.

c. Patricia will visit the storage unit to determine which decorations can be used for the table settings, and Donna will purchase candy favors for the tables. Teresa made a motion for the club to contribute an additional $400 to The Grove to help cover the gratuity, as many attendees may not leave a tip individually. Patricia seconded the motion, and it passed. Donna will prepare a budget for the event and submit it to the board.

d. Luke Airforce Base reached out to Donna and offered the date of Tuesday, March 16 for a tour of the base. Participation is limited to 30 attendees. Donna will develop a budget for this event, which will include bus transportation and a driver monetary tip, and will provide it to the board.

e. The club is considering a tour of the Wrigley Mansion in January. The Crab Feed will be in February, and a Spring Training game and the Luke Airforce Base tour will be in March.

8. Communications Report: No report due to Neil's absence.

9. There was no further new and no old business to discuss.

10. The next meeting was set for December 15th at Phil's house at 10:30 a.m.

11. The meeting was adjourned at 3:28 p.m.