

Minutes of WC Section Council Meeting—January 10, 2014

Members Present: Palmer, Housefield, Rabideau, Parker, Combs, Esper, Conklin, Sesi, Bava, Chizick and Hamm.

1. Chuck Palmer called the meeting at 9:20 a.m.
2. **Secretary's report:** Chris Rabideau submitted the minutes of the December 6, 2013 Section Council Meeting. Following a motion to accept the minutes, the motion passed.
3. **Treasurer's Report:** Ella Parker provided the Treasurer's Report. She indicated that through November 2013 the Section was at about \$86,000. This did not include recent payments of \$2,500 to Kids' Chance, \$377.10 to the U Club for the winter meeting Council lunch, and \$3,378.55 for the winter meeting. Therefore, the Section is currently at about \$80,000. Ella indicated that the Section had received \$17,850 in dues by the end of November 2013. We may have more dues in by now. Following a motion to accept the Treasurer's Report, the motion passed.
4. **Summer Meeting:** The Council discussed the number of rooms to reserve for the summer meeting at Crystal Mountain. We need to occupy at least 80% of the rooms reserved or the Section will be charged. Ella Parker indicated that in 2013 we contracted for 65 room-nights, and we barely made that obligation with 50 rooms being filled. Ella recommended that we reserve a total of 60 room-nights (40 for Thursday and 20 for Friday). Chuck Palmer will negotiate with Crystal the details of the number of rooms, and he will send a save-the-date email blast to Section members.
5. **Kids' Chance:** A check has been issued from the Section in the amount of \$2,500. A total of \$5,000 has been raised for Kids' Chance in Memory of John Buehler.
6. **Winter Meeting:** The Council has received positive feedback about the winter meeting from members. The total attendance was about 72.
7. **Hall of Fame:** Last year the nomination committee included the past two chairs, the current chair, and the vice chair. Ella moved that we have the hall of fame committee be the same this year, and Andrea Hamm seconded the motion. All present voted in favor. Ella indicated that we should have hall of fame selections by April, so that the hall of fame inductees and family member have sufficient time to make travel arrangements. Chuck Palmer will do an email blast asking section members to contact the committee with hall of fame recommendations.
8. **Cell phone list:** Tim Esper will update the list in a month or so.

9. **Fuze Meeting:** Overall, there was a positive response from Council members. Matt Conklin will assist Klaeren, Nolish, and Wheatley to get set up on Fuze, so that they can participate in the meetings and present the Magistrate's report, Director's report, and MCAC report. Chuck Palmer will invite them to the next meeting and request they participate by Fuze.

The meeting was adjourned at 9:50 a.m.

Respectfully Submitted,

Christopher J. Rabideau
WC Section Council Secretary