

**April 2004**

**Calendar:**

*(Chapter meetings are the third Thursday of the month, Auburn Airport, 7 p.m. – unless otherwise mentioned.)*

**Next Meeting:**

May 20, 2004

**Minutes from April 15, 2004 Chapter Meeting**

PLACER GOLD NINETY-NINES

Minutes-April 15, 2004

Meeting was called to order by Chairman Mary Lou Klein at 7:45 PM after a frantic try to open the door at the Airport Office. Having no luck (the lock possibly had been changed without notification) we decided to adjourn to Marie Callander's in Auburn.

Members present: Lorry Hukill, Betty Walsh, Susan Franklin, Mary Lou Klein, Jean Coyle and Carolyn Harshbarger.

Minutes of 3/18/04 were read and approved. Copies of new roster given out to members present.

Treasurer's Report: by Email to Mary Lou from Earline Ames (still confined to home by her doctor): \$1296.11 (\$1471 11 - \$175 check to Alameda Chapter for Frances' Memorial).

Secretary's Report: Email of last meeting's minutes was sent out at 11:00 PM April 14. This is not satisfactory because the minutes were sent to Corinne one week after the last meeting along with a new roster, and those who do not have Email got no notification at all. Corinne indicated she would do better if we still want her to do the job. It was TAX time; we understand! The minutes and notification of upcoming events have to go out no later than 2 weeks prior to the next meeting.

Old Business:

Recipes: The meeting at Betty Walsh's house is scheduled for Sunday April 25 at 1:00 PM. Bring your own lunch and your RECIPES. We will be sorting them according to category: i.e. Salad, Main Course, Soup, Dessert, Drinks, etc.

Cork Coasters: look for clear plastic front with removable cork backs.

Gift Certificate for the Hubers: obtained from The Ridge and sent to the Hubers at their Belmont address along with a Thank You card.

Windsocks: Jerry Paddeck is making some to sell at the Auburn Air Fair.

Kimberly's Visit: We are waiting to hear when she will be in area so we can set a date for lunch with her and her baby.

New Business:

Nominating Committee: Bettie Hargan and Carolyn H.

Auburn Air Fair Dinner: we have been asked to oversee the setting up of the dinner on August 20 and cleanup afterwards. A \$300 donation to our chapter would be the incentive for our help. Approved.

Delegates to SW Section Meeting May 14, 15: Carolyn Harshbarger Lorry Hukill. Betty Walsh and Carole Bowser.

Flying Activities: None

Refreshments for May 20 meeting: Lorry Hukill-drinks and Carolyn H-goodies.

The meeting was adjourned at 8:40 PM

Respectfully submitted:

Carolyn Harshbarger, Secretary