



MINUTES
HOTWCSD ANNUAL BUSINESS MEETING
May 13, 2016

- I. Call to order: The meeting was called to order at 7:34pm by President Chuck Gaede. A quorum of 12 or more active members was present.
- II. Review of Minutes of Business Meeting, May 14, 2015. There were no questions or corrections. The Minutes were approved as published
- III. Review of Treasurer's Report for April 2016. There were no questions or corrections. The Treasurer's Report was approve.
- IV. President's Report
 - a. All organization updating work complete.
 - b. Club is in stable financial condition.
- V. Unfinished Business. There was no unfinished business.
- VI. New Business: Report of the Nominating Committee.
 - A. Neil Powell reported the following nominations for club officers for 2016-2017:
Mr. President, the Nominating Committee submits the following nominations:
For President, Neil Powell;
for Vice President, Vacant;
for Recording Secretary, Vacant;
for Membership Secretary, Vacant; and
for Treasurer, Nancy Ramsey.
 - B. The being no further nominations from the floor, the nominations were closed.
 - C. Neil Powell moved move that the slate of officers presented by the Nominating Committee be elected by acclamation. The motion was seconded by Nancy Ramsey. Motion passed.
- VII. Incoming President Comments, Announcements, and Recognitions
 - a. Presentation of thank you card and gift card to Farideh Kermani for her volunteer work for the Club.
 - b. Executive Board is taking Kristy and Carson Watson Uptown owners to an appreciation dinner.
 - c. HOT Club members commented on Club's future activities for benefit of incoming Executive Board.
- IX. Adjourn. The meeting was adjourned at 7:58pm.