

Board Meeting 3/15/19

Attending

Bill Shalter

David Fudge

Kevin Foley

John Sralick

Dale Bisbee

Kerry Pilz

Treasurer's Report

Checking account balance: \$2,758.70

Savings Account Balance: \$3,078.54

- Dale Bisbee was elected to the Board as the Director of Membership.
- John Sralik updated the board on the status of the speaker schedule for March and April 2019. The Board discussed and agreed to an April schedule. The Board also approved inviting certain past speakers back for the next year.
- The Board approved the formation of two user groups: Trading and IQ Trends, to be held once a month at the Monday meeting in lieu of an outside speaker. The IQT group will have preference for either the first or the third week, due to the publication schedule of IQ Trends, with the understanding that both groups may have to take an alternate date if the outside speakers need schedule flexibility. The focus of both user groups will be on investment education. Members of the club may choose to attend one or both user groups. The user groups will begin in May.
- The Board discussed room locations for summer, fall, and reservations for 2020.
- The Board approved the cost of current miscellaneous expenses.
- The Board agreed to discuss at a later date any future subscriptions that may be needed to effectively run the user groups.
- The Board discussed guest attendance. The Board reiterated the REC club rules for guests having to join the club if they want to continue to attend after the 2 free visits.
- The Board approved holding a Spring Luncheon, with a subsidy of \$6.50 per member. The cost to the member will be \$5.00. Non-members/guests may attend for a non-subsidized price of \$11.50. The luncheon is scheduled for April 1, 2019, at Pacific Seafood. This will be a social, with no outside speaker.
- The Board discussed the need for extra, occasional help from club members. The formation of the SWC Investment Club Elves was proposed. The Board also discussed how to identify and recruit club members to volunteer for leadership positions in the next election.
- The next board meeting is scheduled for mid-September, 2019.

Board meeting concluded at 2:45PM