

Minutes of STC Board of Directors Meeting, February 27, 2014

CALL TO ORDER: President Ruffin called the meeting to order at 4:15 pm

ATTENDEES: BOD members Ruffin, Abrahamson, Prass, Johnson and 2 members

Letter from member about a court incident reviewed. No action taken.

FINANCIAL REPORT – Kris Prass

Audit complete. Charity fund – filed to maintain once every 12 months. 990 form filed

TREASURER’S REPORT – Kris Prass

Account Balances as of February 26, 2014

Total Bank and Savings Account Balance	\$15,105.79
Assets: Capital One savings account	\$20,997.93
Liabilities	0
Overall Total	\$36,103.72

Members full time 388 associate 11 Total members 399

Ladies Social Event – Nancy Johnson

Suggestions from those who attended social that name tags be used. Consider a member/non member social.

Save the date for the B B+ Social on April 25th

Club Championship update - reminder to members to sign up

Minutes submitted by Nancy Johnson, Board member