

Minutes of the Board of Management
The Literary Club
November 12, 2018

Present: Kathman, Murphy, Cuni, Bennett, Silberstein, Strauss, Dehner, Hague, Hunt

Approved: writing samples from Terrell Finney, Tom Chung and Tom Carothers.
Sponsors will vouch for applicants at 1/14/19 BOM meeting.

Discussed: the need for better guidance concerning expectations for writing samples. Information does exist on the website, although it is our assumption that sponsors do not always share this information with their nominee. A need for improved guidance from the sponsor concerning the writing sample and the entire membership process will be discussed with the membership at a future club meeting.

Discussed: health, personal and fire safety. Dale Flick shared his experiences over the years acting as de facto sergeant-at-arms. We will continue to develop ideas concerning these three topics. Do we need a security guard? Should we have a yearly fire drill? What other ideas can we bring to these critical topics?

Discussed: regular members moving to honorary membership status. Afterwards, President Kathman was cautioned to be sensitive to the other club members who would qualify for this status based on their tenure with the club. Honorary membership is not restricted only to previous presidents. More discussion to follow.

Approved: to match last year's bonus for Nico.

Approved: minutes of the BOM meeting of November 2018

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Discussed: moving Ed Burdell to honorary members status. Other members expressed a caution that we need to consider the reaction of other members who might also qualify for equal consideration before moving forward with Ed. To discuss again at December BOM meeting.

Agreed: to review the writings of Tom Carothers, Terrell Finney and Tom Chung in re: to membership consideration, will discuss at December BOM meeting.

Discussed: having President Kathman speak to proper etiquette concerning food service to members at November 19th meeting.

Discussed: need to address fire safety, personal safety and the proper management of a health emergency with the membership at a future meeting. We will ask Dale Flick to come to the December BOM meeting to share his concerns for club safety.

Reviewed: Paul Shortt's letter and Jerry will discuss it further at the next meeting.

Discussed: making more information available on the website, agreeing that inclusion of the monthly schedule of the papers and titles would be useful

Discussed: need to update club meeting minutes and board of management minutes on the website.

Discussed: the need to update the membership photo boards in hallway. Jerry will discuss this with Anderson and Gene.

Approved: minutes of the BOM meeting of October 2018

Minutes of the Board of Management
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October 8, 2018

Present: Murphy, Hague, Cuni, Bennett, Silberstein, Strauss, Dehner, Kathman

Tom Cuni provided an update on club membership, discussion as to new Associate Members

Discussed: agenda and order of papers to be read at Anniversary Celebration

Discussed/approved following non-elected positions

Conservator	Mark Schlachter
Historian	Bob Vitz
Librarian, archivist	Rick Kesterman
Archivist	Eugene Rutz
Parliamentarian	Tony Covatta
Counsel	Joe Dehner
Photographer	Anderson Cobb

Approved: minutes of the BOM meeting of May 2018