

Del City North Watch
Special Executive Board and Membership committee meeting

Meeting Minutes July 20

Attendees:

Wendell Kluge, Lonnie Austin, Sandy Kluge, Walter Jacques, Ted Garrett, and Kay Bennett. Meeting called to order at 6:15.

1. We discussed the budget for the 2026-2027 year. The budget proposal will be presented to the membership at the August 21st meeting.
2. An officer candidate list was developed and will be presented to the membership on August 21st and then the membership will be asked to vote. Nominations can be made from the floor.
3. The T Shirts that were presented to the E Board and to the membership at the June meeting have been purchased and will be for sale at the next meeting. The Cost will be \$15 each.
4. An idea was presented at the last meeting to encourage member appreciation and to pay for meals at Golden Corral for volunteers and officers. It was a consensus of the Board to table that idea until the first of the year when everyone has more time.
5. A copy of the By Laws were given to each member, and Lonnie had proposed the changes that were being considered to the By Laws. He will post the By Laws on the website with the changes printed in red for the membership to be able to read and understand.
6. The responsibilities of the Officers was discussed especially the office of Vice President, as Lonnie will be stepping down as Vice President and Jim Hollifield will be taking his place.
7. The Newsletter was discussed and how we wanted to handle it in the months ahead. Some ideas were to post upcoming activities with times and dates, and crime statistics for the month on Face Book or Next Door trying to simplify it. The Newsletter was very time consuming to write, publish and distribute paper copies. It was suggested to ask what type of social media our members use or their children and grandchildren use S at our next meeting.
9. The Raffle and door prize arrangement was discussed and how to handle it.