WLOV Board Meeting

August 22, 2018 / 7:00 pm

3373 Ivory Lane, TV

Board members present: Rita Boehm-President, Angela Love, Millard Johnson, Larry Martin, Phil Walker and Verna Walker.

**Meeting Agenda**

**Treasurer’s Report**

* Balance as of 7/31 - $6,744.87. Amount includes $4,255 EXPO deposits.

**Membership Report**

* Members – 144
* Action Step: Phil will consolidate lists to one master membership list.

**Newsletter**

* Newsletter will be distributed to members by the end of August.
* Larry will not produce a newsletter in September, resuming again in October.

**Officer Slate 2019**

* President – Penny Thomas
* President Elect – Open
* Secretary – Angela Love
* Treasurer – Open
* Phil Walker - Membership, Millard Johnson – Communications and Larry Martin – Newsletter will continue in their appointed positions.

**August Meeting Recap**

* Lt. Siemer’s presentation was very well received by WLOV members.

**Speakers for Upcoming Meetings**

* October – David Bishop has been contacted regarding program on audiobooks. Millard suggested making it a panel discussion and volunteered to contact Paula Howard. Phil volunteered to be the moderator.
* November – Greg Sharp
* Holiday Meeting – WLOV will provide breakfast food instead of using a caterer this year. Ideas for entertainment are being sought from the board and WLOV members.

**Phil’s Award Idea**

* An annual award to honor a life of writing. The award would be given to someone dedicated to the literary arts versus how successful their career has been in terms of numbers of books or dollars earned. Award would be presented at December WLOV meeting.
* Board discussion: will be an award given by the Board not on an annual basis but as a candidate who would merit this award is brought to the Board’s attention. Ideas for award names will be discussed at the September meeting.
* Action: Phil will come up with a title for the award and send it to the board members.

**Love Stories Project**

* Rita will coordinate a committee to organize 2019 Evening of Love Stories.

**Writer-in-Residence Program**

* Board discussed Millard’s idea and letter regarding Writer-in-Residence program.
* Decision – Millard will pursue this idea as private citizen not in connection with WLOV.

**Other Outlets for Book Sales**

* Discussion of Don Canaan’s idea of kiosk for book sales and other outlets.
* An exploratory committee to investigate options will be formed in September.

**Meeting adjourned at 9:05 pm.**

**Next Board Meeting: TBD**