

WLOV Board Meeting

February 19, 2018 / 7:00 pm

3373 Ivory Lane, TV

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

Meeting Agenda

Membership Report

- Paid members – 110
- New members in February - 3
- Non-renewing members will be contacted in March.

Treasurer's Report

- Current balance - \$2,558.96
- Verna introduced a new financial report that shows expenses / income for each event.
- Starting with the April report membership dues will be listed as one line item not individually.

Brochures and Outreach

- A list of writing and critique groups to receive brochure is being compiled.
- Authors will receive brochures and a membership form when they check in at the Holiday Expo

Holiday Expo

- Jim Meyer will start attending board meetings in April to give an Expo update.
- Donna Beard will collect and deposit all money received from participating authors. She will need to coordinate her activities with Verna. Donna will not be writing any checks.
- The budget for the Expo is determined by the money taken in from participating authors.

Programming

- Upcoming programs:
 - April – Penny Thomas, *Selecting your book genre, writing taglines book cover blurbs*
 - May – Two-part meeting: Breakfast reception and award for Mary Lois Sanders and Lt. Siemer on police procedures. The board approved paying \$200.00 for a gift for Mary Lois. Mark Newhouse is helping with this project.
 - June – Outing to Rawlings house is being planned. Board decided group would car pool vs. hiring transportation. Rita will e-mail members to advertise trip.
 - July - Mark Newhouse is putting together a program.
- Rita is searching for a copyright attorney for the August meeting.
- Board members are encouraged to come up with ideas for fall programs.

Newsletter, Website and Communications

- Phil will start submitting a monthly update on membership to the newsletter.
- Larry needs more contributors to the newsletter.
- Millard reported all is running well with Simplelists.

New Business

- Millard questioned designation of board members vs. committee chairs. It was decided no changes are needed.
- Position of president-elect needs to be filled. Board members should suggest possible candidates to Rita.

Meeting adjourned at 8:45 pm.

Next Board Meeting: April 9, at 7:00 pm