

WLOV Board Meeting

May 7, 2018 / 7:00 pm

3373 Ivory Lane, TV

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

Missing: Millard Johnson

Invited Guest – Jim Meyer

Holiday Expo Update – Jim Meyer

- Forty-nine authors have signed up.
- Committee is exploring social media options.
- \$1625 was turned over to Verna by Jim at meeting.
- Committee is requiring books be published by end of August to qualify for a table at Expo.
- No refunds to authors after November 1.
- Rita strongly recommended a chart separating authors by genre be available at several locations at the Expo.
- Jim expects Expo to be on waitlist status by June. Committee is breaking for the summer and will resume in September.
- Committee will consider a charitable cause to donate to.
- Children's authors will donate books for Santa Claus to hand out.

Meeting Agenda

Treasurer's Report – Verna Walker

- Current balance - \$2,386.40

Membership Report – Phil Walker

- Members – 141
- New members since January - 27

June Field Trip

- Nineteen signed up for outing.
- Lunch options still being explored.

July Meeting

- Evening Ice Cream Social with a skit by Mark Newhouse.
- Rita will confirm meeting date.
- WLOV will purchase ice cream; volunteers needed to serve.

August Meeting

- Lt. Siemer will discuss police procedurals.

September Meeting

- Anne Dalton, general counsel for FWA, will give a presentation from 9 a.m. to noon.
- Non-members will be invited to attend for a fee of \$10.00. No charge for WLOV members and Creative Writers critique group members.

Newsletter – Larry Martin

- Newsletter will not be published in July and August.
- Contributors needed for future issues.

President Elect Position

- Penny Thomas has agreed to run for President Elect.
- Official vote will be at the August WLOV meeting.

Villages Magazine

- Penny Thomas will contact magazine regarding a monthly column featuring local writers.

2019 WLOV Officers

- Slate of officers needed by October meeting.
- Current positions needed are Treasurer and President Elect.

Meeting adjourned at 9:05 pm.

Next Board Meeting: August 6 at 7:00 pm