

Challengers Meeting
October 15, 2016
Paradise Oaks RV Resort, Bushnell, FL

- Meeting was called to order at 10:01 am by President, Lori Pierce.
- Invocation and Pledge of Allegiance
- Lori welcomes everyone.
- The September minutes were emailed to the members following the last meeting. Motion was made and seconded (N. Ragland / D. Haney) to accept the minutes as presented.
- Twelve (12) member coaches were present: Barton, Bittner, Buck, Conners, Haney, McSweeney, Pierce, Meyers, Franklin, Ragland, Fitzgerald, Kelly. Member(s) that drove in: M. Hudson. Additional Visitors: Dee Mack (guest of F. Fitzgerald)
- Treasurer's report was given by Treasurer Charlie Ragland. There was a beginning balance of \$3,315.16 and ending balance of \$3,494.49. No action needed at this time. The books will be audited in December. Treasurer Charlie noted that dues are now due. Please pay by check, made out to the Challengers.
- Vice President Wayne Bittner Introduced Dee Mack to everyone. Thank you to everyone that went to the battlefield yesterday.
- Vice President Wayne Bittner announced the birthdays and anniversaries for October:
Anniversaries: John and Linda McSweeney, 14 years; Matt and Pauline Kucharczyk; Frank & Lori Pierce 20 years; Mike and Linda bounds.
- President Lori asked that the following members be kept in our prayers: Todd Kruse; Martha and Leroy Barnes; Kathy prayers request for a friend of Nancy Ragland.
- New Business:
 - President Lori announced that the voting to elect the new Board would take place by ballot. Maury Hudson will pass out the ballots. The 2017 Challengers Board Nominations are President, Carol Buck, Vice President, Wayne Bittner, Secretary, Dave Haney, Treasurer, Judy Haney, and National Director Russ Buck. The ballots have been tallied and the 2017 Challengers Board will be President, Carol Buck, Vice President, Wayne Bittner, Secretary, Dave Haney, Treasurer, Judy Haney, and National Director Russ Buck. Congratulations to the new Board.
 - The members are also voting on the Christmas party and who will be receiving the donations. The votes have been tallied. Holiday party: Silent Auction most votes Donation amount will be \$500/500 Secret Auction to SCPA and K9for Warriors K9 for Warriors 15 / SCPA 14; Each Coach will bring a gift, price of the gift? Judy Haney suggested 15-25? Cost of the gift, \$20 maximum for the gift.
 - Volunteer to audit the treasurer books next month. Scott Meyers has volunteered to audit the books next month.

- Camelot next month Judy Haney and Sandy Meyers will provide the schedule to President Lori Pierce.
 - Nancy Ragland will ask the safety man to come to the Camelot rally for a presentation.
 - Make reservations with President Lori Pierce for Camelot she will provide the list to Camelot, make the check payable to Challengers, the cost will be \$30.00 per night.
 - Judy Haney November campout; Friday potluck, Saturday we feed you.
- Old Business:
 - President Loir stated that she would have more information on Coffee and donuts for Lakeland after the meeting that Maury Hudson will be attending – will sign up in November at the rally; Have the package ready for December meeting; If you are not at the meeting in December, the package will be mailed or emailed to you
 - Russ spoke about National Directors Meeting. At the national meeting will be the election for the national directors. Please give some counsel to Russ Buck on the National Officers on the Ballot. Russ Buck will review the resumes and vote for the Challengers. SEA is looking for a new president as well.
 - Schedule for the day: some are going to the fair; thank you to everyone that participated in the Challengers Olympics.; Opening ceremonies will take place 1 pm at shuffleboard; pot luck at 5:30 pm.

President Lori asked if there is any other business.

As there is no further business, the motion was made and seconded (D. Haney / J. Haney) to adjourn.

Meeting was adjourned at 10:45 am

Challenger Chapter Meeting Minutes taken by Felicia Fitzgerald, 2016 Secretary, The Challengers Chapter.