FERC BOD Meeting Notes Thursday 1/25/24

Invited: Martha Thomas, Rena Zellander, Ken Pfhol, Jean Ward-Jones, Rogeer Albee, Ellis Rankin, Andrea Wright, Ron Wickens, Juliett Pittman, Eva Lantrip, Suzanne Tidwell

Called to Order at 9:01am; Meeting ended at 9:45am

Andrea can’t attend

Rose Ann can’t attend

Laverne can’t attend

Martha has a plumber working

In attendance:

Art

Rena

Suzanne

Keith

Ron

Ken

Doc

Roger

Juliet

Suzanne Tidwell - VP

1. Speaker for February: Emily Neal with Legal and ID Shield and Lynn Duncan; How to Stay Safe. They were vendors at the vendor fair. Would this be a conflict of interest?
2. Speaker for March: Tommy Hart with YMCA ; How to Stay Healthy
3. Speaker for June: Fred
4. Future: Michelle Taylor (MD) Division Director with Shelby County Health Dept
5. Request by someone to have an author who wrote a book who requested to be a speaker.
6. Vendor Fair in April so no speakers during April

Ron

1. Looking at Boeing Quality Control Problems
2. FAA announced shutdown of production MAX 9 due to missing bolts
3. Art designed the doors for FedEx.

Art – Membership

1. Trending up. 172 Active MEM members; 3 spousal members (up from 163 from last report). Satellite members: 326 (from 279). Received 4 applications last night; 510 Active members
2. Retirement flyer is paying off

Doc – Veterans

1. Our org has an oratory contest American Legion. He got some students to join. $160k scholarships by making report on Constitution
2. 🡪 He will send report via email
3. At luncheon, our meals not as well as they should be, esp the spaghetti was not good; Will let Eva Know
4. VA Hospital – one of a few in the country that has spinal cord unit. Just installed no gravity system for Veterans. He will get back with us on this.
5. Building home for patients in hospital so family can stay. Fisher House (worldwide organization); If they run out of room, family is housed in a hotel.
6. Got the letter thanking us for donation, and Doc will send out.

Ken –

1. Praying for us in West TN, but he doesn’t have to call anyone to put out salt in East TN
2. Membership going up is fantastic
3. Newsletter is fantastic and is our lifeline to our satellite and local members
4. In May, he is going to Navy Reunion
5. First part of June he is going on special tour with Church to Mackinaw Island MI

Juliet

1. In April we have Benefits Fair where Vendors pay $150/table. She and Laverne are working on it. Please let them know if you have any vendors and they will reach out.

Roger

1. 4 calling card orders complete
2. (New Business) Keith may do a seminar on Computers How To (scratch through sentence, etc; Very small area in newsletter where Keith will answer questions
3. (New Business) Terry Craig – Computer that is inoperable. He would like to continue when he gets a new computer. Asked Gene to take his name off the board for the moment.
4. Talked with Karen after mtg. Suggestion for her on public relations related to sustainability and help to retain members: We have satellite groups across the country, and when they have 5, they would become a group. When they get new members, she would offer to pay for Arbor Day Foundation and they would get a free membership which is 10 trees to plant. Roger will pursue.
5. Trifold – asleep right now. Hung up on which 5 groups we will support. We may be able to go forward based on Art’s update. Can leave St Jude Hospital on the list. Possibly a $500 minimum, but our last donation went to FedEx Family House. Need Rose Ann to confirm. Let’s hold the vote for another mtg.

New Business:

1. See Roger’s update

Reminders

Remember to share newsletter and flyer

Continue to recruit BOD Members

Rena made motion to adjourn