

FedEx Retiree Club P.O. Box 383001, Germantown TN 38183

MINUTES OF BOARD MEETING

January 2014 held

February 6, 2014; 9:30 a.m. – Noon

Heritage Irene Woods Senior Living

4580 Forest Hill Irene Rd, Memphis, TN 38125

Attendees:

Karl Birkholz
Art Benjamin
Mary Ann Hill

Will Roberson
Roger Albee
Jean Ward-Jones

Aaron Werbin
George Ellard
Shelia (Sam) Carden
Liz Rodgers

Next FERC Board Meeting will be held **February 27, 2014** at the FedEx WTC-Bldg. 50, Santiago Room Collierville, TN 38017

Board Members and Committee Chairs Absent: Arun Kulkarni, Ken Pfohl

President Karl Birkholz called the meeting to order at **9:45** a.m.

President's Report: Karl Birkholz

No minutes approved from previous meetings. Minutes will be reviewed for October 2013, November 2013 and January 2014 at the February 2014 meeting.

Old Business:

- Pending: Karl will contact the individual who is handling FedEx on sending out Membership Applications to all FedEx companies.
- Club is getting more international members. How do we mail newsletters, etc.? Maybe should have one special letter/e-mail to these members notifying them that they are on-line only. International members will be directed to the website for their newsletter by the membership chair. We recommend they use PayPal. If they send a check the club will absorb the exchange rate and processing costs.
- Pending: Jean needs someone to research and write the Newsletter article on the history of FERC. Karl will contact some others that helped get the club started.
- Pending: FedEx Brand / Identity – Sam is working with them. Karl spoke with FedEx Brand / Identity and stated we would follow up after the first of 2014. Sam will follow up.

New Business:

- See committee reports under each heading.
- Mary Ann Hill accepted the Luncheon Chair position. Sam will continue to back up. Introduced all board members.
- Will wants to add VA Liaison to the list of committee members.
- A member suggested we have 15 minutes of the luncheon allocated for club business. The board agreed.
- Roger will contact Verizon to see about retiree discount.
- In the future any vendor/guest will be hosted by the board member inviting that vendor guest to the luncheon.
- RCC contract expired and RCC wants to increase lunch by \$1.00 per person. Board doesn't want increase. Sam will try to negotiate. If the \$1.00 is non-negotiable, the club will pick up the \$1.00 per person cost for February's luncheon.
- Information Technology: ferc1.org/beta link available for board review to see look and feel of new design for FERC website was unanimously approved to move forward.

Treasurer's Report: Aaron Werbin

Sam motioned to approve the report and Jean seconded and the motion passed..

Period 01/01/14-01/21/14

Treasurers Report		
January Bank Balance	01/01/14	\$9,098.46
<hr/>		
January Income		
Lunch		\$1,316.00
PayPAL Paid members		\$473.85
Entertainment book		\$26.00
Subtotal Deposits		<u>\$1,815.85</u>
Total Bank Credit		<u>\$10,914.31</u>

January Expenses

Central Printing		\$180.00
Lunch (Ridgeway)		\$1,426.00
Bill Bonk		\$60.00
Clarks Quick Print (Business Cards-Telephone Number card)		\$313.00
Subtotal Expenses		<u>\$1,979.00</u>
Total Bank Balance		<u>\$8,935.31</u>
FERC Investment Acct.	01/16/14	\$44,901.00
FERC Credit Union Increase of \$150.00	01/19/14	<u>\$4,825.00</u>
Total Assets		<u>\$58,661.31</u>

VP Report: Will Roberson

Brought March 20th spring fling fundraiser information for the VA and discussed donations.

Finance & Audit: Arun Kulkarni

No report given.

Benefits: Liz Rodgers

- 1) Updated website with new contact information for FedEx Retirement Center and FedEx Benefits. Also highlighted these changes on the "What's New" page.
- 2) Continue to respond to any requests from the FERC web form.

- 3) Working on updating the FERC Volunteer Task List. Plan to distribute again at the February Luncheon. We did get another volunteer (Barbara Wooten) to assist on the Benefits Committee and the Special Events Committee (specifically the Vendor Fair). May have Cheryl Noland to assist on the Travel/Activities Committee working discounts. Other ladies at the January luncheon expressed a want to volunteer to help with the silent auction.
- 4) Working on getting another buyout/insurance meeting with the FedEx folks. Member Rebecca Felts suggested we try to do this. She also suggested we have a 15 minute business meeting portion for the luncheon. Board agreed.

Membership: Art Benjamin

Provided the board instructions for Membership Chair responsibilities. Provided update to the membership application and it is at the printer. Membership is up considerably over a year ago. Memphis members went from 229 to 372, a 62% increase. Satellite members went from 305 to 550, an 80% increase.

	2012 Sep	2012 Oct	2012 Nov	2012 Dec	2013 Jan	2013 Feb	2013 Mar	2013 Apr	2013 May	2013 Jun	2013 Jul	2013 Aug	2013 Sep	2013 Oct	2013 Nov	2013 Dec
Memphis Active Members (MM)	217	223	228	229	233	237	242	246	270	325	352	295	303	331	351	372
Memphis Active members (MMS)	5	5	5	5	5	5	6	6	6	9	8	8	8	8	8	8
Combined Memphis Active Members (MM+MMS)	222	228	233	234	238	242	248	252	276	334	360	303	311	339	359	380
Satellite Active Members (SM)	280	293	298	305	313	325	331	339	365	448	499	406	425	463	493	550
Satellite Active Members (SMS)	1	1	1	1	1	1	2	2	3	3	4	2	2	3	3	3
Combined Satellite Active Members (SM +SMS)	281	294	299	306	314	326	333	341	368	451	503	408	427	466	496	553
Active Associate Members (AM)	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Active Members at Large (MAL + SAL)	6	7	7	7	7	7	7	7	7	7	8	7	7	7	7	7
Active Honorary Members Senior Officers (News)	2	2	2	2	2	2	2	2	2	2	1	1	1	1	1	1
26	26	26	26	26	26	26	26	26	26	26	26	26	26	26	26	26
Total Active Members	538	558	568	576	588	604	617	629	680	821	899	746	773	840	890	968

Inactive Members - Memphis Inactive Members - Satellite	661	658	656	659	659	661	657	654	652	644	638	700	698	685	687	690
Total Inactive Members	129	129	129	129	130	130	130	130	129	132	103	138	137	136	135	136
	3	3	7	7	8	6	4	6	8	4	8	4	6	5	7	0
	195	195	195	195	196	196	196	196	195	196	194	208	207	205	204	205
	4	1	3	6	7	7	1	0	0	8	6	4	4	0	4	0

Final invoices Sent within past 30 Days	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Final invoices Sent within past 60 Days	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Number of Newsletters to Send	538	558	568	576	588	604	617	629	680	821	899	746	773	840	890	968
-------------------------------	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

Number of Memphis Area Postcards to Print	234	241	245	246	250	254	260	264	288	343	369	307	316	343	365	388
---	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

Memphis - New Applications Past 30 Days	5	3	2	5	6	7	5	2	2	1	0	0	N/A	N/A	N/A	N/A
---	---	---	---	---	---	---	---	---	---	---	---	---	-----	-----	-----	-----

Memphis - New Applications Past 60 Days	13	9	4	8	11	13	11	7	5	2	0	0	N/A	N/A	N/A	N/A
---	----	---	---	---	----	----	----	---	---	---	---	---	-----	-----	-----	-----

Satellite - New Applications Past 30 Days	14	17	12	17	22	18	14	15	2	1	0	0	N/A	N/A	N/A	N/A
---	----	----	----	----	----	----	----	----	---	---	---	---	-----	-----	-----	-----

Satellite - New Applications Past 60 Days	25	31	24	23	33	37	25	23	19	5	1	1	N/A	N/A	N/A	N/A
---	----	----	----	----	----	----	----	----	----	---	---	---	-----	-----	-----	-----

Communications Committee: Jean Ward-Jones

The newsletter is being printed now. The letter (regarding the plans for the West Tennessee VA Home) will be copied and stapled with the petition. The cards will be glue-dotted inside the newsletter. The letter and the newsletter (with the card) will be put inside an envelope for the locals.

I will continue to try to meet with Fritz for the next newsletter.

Travel Committee: Roger Albee

- I printed 1000 Health trifold and arranged for 900 copies to be sent to Central Imaging for inclusion in the upcoming Newsletter. I discussed with Jean and then contacted Connie and asked her to include them in this issue. I arranged with Art to add the names of the advertisers to the mailing list for as long as our customers are buying space with us. This eliminates having us to mail the issues separately, and they will get them in a timely manner.
- Produced 2 more Calling Card orders for 2 FERC club members.
- I attended the Grey Falcons' BOD meeting to share with them our process for ordering and printing our Calling Cards. The presentation was well received, and they will most likely layout their cards without the official corporate colors and logo. They also introduced me to the Google Hangouts free service. They have been using it for their video conferencing, and it may be worth investigating for our use. We would be able to communicate (conference) with 10 parties using Phone, Video and audio transmission at no cost, Vs. Skype. This information is for George, Sam, and Liz for further consideration. The Grey Falcons prefer to work cooperatively with us, duplicating some of our processes as they come together as a club. I offered them space in our newsletter for their use in getting their word out. They may take us up on that offer.
- In communication with Serra of Jackson to continue their Ad for next year. They will not be running the ad this year.
- I have 2 checks for a 1/2 page ad for a year from Taylor Mack Advertising in Fayetteville, AR.
- It's time to re-invite Sue Sigler from Robinwood properties, for one of next lunches to right a wrong impression from the past.

Luncheon: Shelia Sam Carden

Postcards for February's luncheon mailed. RCC two year contract has expired. They want to increase the lunch costs by \$1.00 per person. Need discussion. Mary Ann Hill has agreed to take the Chair position for the luncheon. Sam will be her backup.

Luncheon Committee Report January 2014

\$1,316.00 (cash and checks) collected for January 9, 2014 luncheon and given to the Treasurer. Check paid to Ridgeway Country Club in the amount of \$1,426.01 for 83 meals at \$14.53 (\$1,205.99) each, 17% gratuity (\$205.02) and \$15.00 for screen. 83 meals reserved and 78 attendees with 1 guest. Mary Ann Hill and Donna Neville helped to check-in lunch attendees.

Duane Herrington conducted a financial presentation prior to the luncheon (46 attendees). Zack Davis will have a financial presentation prior to May's luncheon. This is a change from March. February luncheon will be a celebration of Wally and Trudy Simpson's 70 wedding anniversary and Wally's 90th birthday and Trudy's upcoming 90th in July. The Eroica Ensemble will perform a concert.

<u>Reserved by</u>	<u>Number Reserved</u>	<u>Actual Attendance</u>
Free coupon redeemed**		0
Reservations	87	74
At the Door		3
Vendors/Guests**	1 Guest, 0 vendor	1 Guest, 0 Vendor
Luncheon Chair	1	1
Total Reservations Received	89	79
Meals Requested	83	
Number Reserved After Deadline	12	
No Shows or Cancellations*		9NS and 4CX

Paid by FERC: \$132.50 - 1 guest lunch speaker (17.50) and 4 board members (30.00) and 4 no shows (70.00) and screen (15.00)

Luncheon attendance records from Jan 2003 to present.

<u>Month</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
JAN	60	132	85	67	73	62	0	83	77	89	50
FEB	58	164	81	72	74	87	68	79	75	91	100
MAR	69	167	120	67	83	69	53	69	67	76	78
APR	93	119	140	84	69	85	128	78	85	69	94
MAY	69	104	70	57	71	69	83	70	87	89	108
JUN	86	125	96	58	54	80	71	56	58	72	89
JUL	56	120	84	74	73	101	82	66	88	82	86
AUG	55	115	102	56	69	122	81	85	82	56	84
SEP	113	80	107	73	64	85	82	130	77	59	80
OCT	102	193	132	97	101	140	90	90	75	89	106
NOV	181	208	86	60	64	103	82	125	198	83	119
DEC	147	137	108	134	121	133	101	105	80	89	115

Luncheon Committee Report December 2013

\$1,846.00 (cash and checks) collected for December 12, 2013 luncheon and given to the Treasurer. Check paid to Ridgeway Country Club in the amount of \$2,042.96. MaryAnn Hill stepped into the backup position for the luncheon chair. Donna Neville helped to check-in lunch attendees.

<u>Reserved by</u>	<u>Number Reserved</u>	<u>Actual Attendance</u>
Free coupon redeemed**		?
Reservations	105	95
At the Door		16
Vendors/Guests**	4 Guest, 0 vendor	3 Guest, 0 Vendor
Luncheon Chair	1	1
Total Reservations Received	110	115
Meals Requested	110	
Number Reserved After Deadline	10	
No Shows or Cancellations*		11

Paid by FERC: \$145.00 - 3 guest lunches (Express Singers) (52.50), 10 board members (75.00), 1 – MaryAnn Hill (Backup for luncheon chair) (17.50)

Luncheon attendance records from Jan 2003 to present.

<u>Month</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
JAN	60	132	85	67	73	62	0	83	77	89	50
FEB	58	164	81	72	74	87	68	79	75	91	100
MAR	69	167	120	67	83	69	53	69	67	76	78
APR	93	119	140	84	69	85	128	78	85	69	94
MAY	69	104	70	57	71	69	83	70	87	89	108
JUN	86	125	96	58	54	80	71	56	58	72	89
JUL	56	120	84	74	73	101	82	66	88	82	86
AUG	55	115	102	56	69	122	81	85	82	56	84
SEP	113	80	107	73	64	85	82	130	77	59	80
OCT	102	193	132	97	101	140	90	90	75	89	106
NOV	181	208	86	60	64	103	82	125	198	83	119
DEC	147	137	108	134	121	133	101	105	80	89	115

Sam has been working with Bill Bonk on the new redesign of the website. A mockup of the redesigned website for board viewing is available at ferc1.org/beta. This mock up needs to be reviewed for approval to continue moving forward. Amazon has reduced some of their advertising fee percentages for example: video game console products went from 4% to 1%. Amazon reports for December 2013 (\$94.44 fee earned) and January 1-28, 2014 imbedded in this document. PayPal 2013 YTD sales were \$12,175.45 (primarily from membership fees) and fees expenses of \$521.60 for a net of \$11,653.85. PayPal January 1-29, 2014 sales were \$589.50 and fee expenses of \$32.54 for a net of \$556.96.

Amazon Earnings Report for January

January 1, 2014 to January 28, 2014

	Items Shipped	Revenue	Advertising Fees
Total Amazon.com Items Shipped	8	\$181.07	\$10.23
Total Third Party Items Shipped	11	\$200.21	\$9.49
Total Items Shipped	19	\$381.28	\$19.72
Total Items Returned	0	\$0.00	\$0.00
Total Refunds	0	\$0.00	\$0.00
TOTAL ADVERTISING FEES	19	\$381.28	\$19.72


Summary

Item Name	Seller	Price	Advertising-Fee Rate	Items Shipped	Revenue	Advertising Fees	Device Type
Apparel & Accessories							
Smith and Wesson Black T-Shirt with Logo (XL)	Third Party	\$13.99	6.00%	1	\$13.99	\$0.84	Desktop
Cell Phones & Accessories							
Bluecell Pack of 3 pcs Crystal Pattern 2 in 1 Multi Touch LCD Screen Stylus Styli with Ball Point Pen for Apple iPhone 5 4s 4 3GS iPad Tablet (Black W	Third Party	\$4.82	3.94%	2	\$9.64	\$0.38	Desktop
iClover 9pcs different colors high quality and durable 2in1 (both stylus and normal writing pen)Universal Capacitive Stylus Touchscreen Pen with cryst	Third Party	\$9.47	4.01%	1	\$9.47	\$0.38	Desktop
Computers							
GTMax 2-Pack Premium HD Guard Film Clear LCD Screen Protector for Lenovo IdeaTab A1000 7" / 7 Inch Android Tablet with Microfiber Cloth	Third Party	\$3.95	4.05%	1	\$3.95	\$0.16	Desktop
HappyZone PU Leather Case Cover For Lenovo IdeaTab A1000 7-INCH Tablet - Black	Third Party	\$7.99	4.01%	1	\$7.99	\$0.32	Desktop
Office Products							
Canon KP-108IN Color Ink Paper Set 3115B001	Amazon.com	\$31.95	4.01%	1	\$31.95	\$1.28	Desktop
Canon SELPHY CP900 Black Wireless Color Photo Printer	Third Party	\$95.00	4.00%	1	\$95.00	\$3.80	Desktop
Other							
Dirt Devil Accucharge 15.6V Cordless Bagless Handheld Vacuum, BD10045RED	Amazon.com	\$39.99	6.00%	1	\$39.99	\$2.40	Desktop
Shoes							
Tamarac by Slippers International C023 Men's Cross Clog,Cinnamon,8 M US	Amazon.com	\$39.95	6.01%	1	\$39.95	\$2.40	Desktop
Toys & Games							
Thomas & Friends Wooden Railway Scruff	Amazon.com	\$11.51	5.99%	1	\$11.51	\$0.69	Desktop
Thomas And Friends Wooden Railway - FerdinAnd	Third Party	\$21.95	6.01%	1	\$21.95	\$1.32	Desktop
Thomas And Friends Wooden Railway - Victor	Third Party	\$13.99	6.00%	1	\$13.99	\$0.84	Desktop
Thomas Wooden Railway - Annie and Clarabel	Amazon.com	\$18.21	5.99%	1	\$18.21	\$1.09	Desktop

Thomas Wooden Railway - Charlie	Third Party	\$12.73	5.97%	1	\$12.73	\$0.76	Desktop
Thomas Wooden Railway - Kevin	Amazon.com	\$15.63	6.01%	1	\$15.63	\$0.94	Desktop
Thomas Wooden Railway - Luke	Amazon.com	\$11.41	5.96%	1	\$11.41	\$0.68	Desktop
Thomas Wooden Railway - Rheneas	Amazon.com	\$12.42	6.04%	1	\$12.42	\$0.75	Desktop
Thomas and Friends Wooden Railway - Iron Arry & Iron Bert 2-Pack	Third Party	\$11.50	6.00%	1	\$11.50	\$0.69	Desktop

Amazon Earnings Report Totals

December 1, 2013 to January 1, 2014

	Items Shipped	Revenue	Advertising Fees
Total Amazon.com Items Shipped	28	\$946.37	\$63.93
Total Third Party Items Shipped 	25	\$497.30	\$30.51
Total Items Shipped	53	\$1,443.67	\$94.44
Total Items Returned	0	\$0.00	\$0.00
Total Refunds	0	\$0.00	\$0.00
TOTAL ADVERTISING FEES	53	\$1,443.67	\$94.44

December 1, 2013 to January 1, 2014

Summary

Item Name	Seller	Price	Advertising-Fee Rate	Items Shipped	Revenue	Advertising Fees	Device Type

Apparel & Accessories

Nautica Baby-Boys Infant 83 Inch Maritime Cape Henry Beach Denim Set, Apple, 18 Months	Amazon.com	\$32.99	6.49%	1	\$32.99	\$2.14	Desktop
--	------------	---------	-------	---	---------	---------------	---------

Automotive

Thetford 24545 Level Gauge Cleaner - 19 oz.	Third Party	\$24.75	6.51%	2	\$49.50	\$3.22	Desktop
---	-------------	---------	-------	---	---------	---------------	---------

Beauty

Medline Remedy Olivamine Skin Repair Cream 4 OZ	Third Party	\$6.78	6.49%	5	\$33.90	\$2.20	Desktop
---	-------------	--------	-------	---	---------	---------------	---------

Books

A Frog Prince	Amazon.com	\$8.09	6.55%	1	\$8.09	\$0.53	Desktop
A Serpent's Tooth: A Walt Longmire Mystery	Third Party	\$12.91	6.51%	1	\$12.91	\$0.84	Desktop
An Uncommon History of Common Courtesy: How Manners Shaped the	Amazon.com	\$29.17	6.51%	1	\$29.17	\$1.90	Desktop

World

Death Without

Company: A Walt Longmire Mystery

Third Party	\$5.87	6.47%	1	\$5.87	\$0.38	Desktop
-------------	--------	-------	---	--------	---------------	---------

Mary Poppins Opens the Door

Amazon.com	\$11.85	6.50%	1	\$11.85	\$0.77	Desktop
------------	---------	-------	---	---------	---------------	---------

Spirit of Steamboat: A Walt Longmire Story

Third Party	\$11.05	6.52%	1	\$11.05	\$0.72	Desktop
-------------	---------	-------	---	---------	---------------	---------

The 13 Clocks

Amazon.com	\$12.41	6.53%	1	\$12.41	\$0.81	Desktop
------------	---------	-------	---	---------	---------------	---------

The Cricket and the Shepherd Boy: A Christmas Tale

Amazon.com	\$10.76	6.51%	1	\$10.76	\$0.70	Desktop
------------	---------	-------	---	---------	---------------	---------

The Klutz Book of Jacks

Amazon.com	\$10.79	6.49%	1	\$10.79	\$0.70	Desktop
------------	---------	-------	---	---------	---------------	---------

TomiedePaola's Book of Bible Stories

Amazon.com	\$19.38	6.50%	1	\$19.38	\$1.26	Desktop
------------	---------	-------	---	---------	---------------	---------

Computers

ArmorSuitMilitaryShield - Apple iPad 4 with Retina Display / iPad 3 / iPad 2 Screen Protector Shield + Lifetime Replacements

Third Party	\$8.95	4.02%	1	\$8.95	\$0.36	Desktop
-------------	--------	-------	---	--------	---------------	---------

OtterBox Defender Series Case with Screen Protector and Stand for iPad 4th Generation, iPad 2 and 3 - Black

Amazon.com	\$53.95	4.00%	1	\$53.95	\$2.16	Desktop
------------	---------	-------	---	---------	---------------	---------

Electronics

AmazonBasics High-Speed HDMI Cable (6.5 Feet/2.0 Meters) - Supports Ethernet, 3D, and Audio Return [Newest Standard]

Amazon.com	\$5.79	3.97%	1	\$5.79	\$0.23	Desktop
------------	--------	-------	---	--------	---------------	---------

American Red Cross FRX3 Hand Turbine NOAA AM/FM Weather Alert Radio with Smartphone Charger - Red (ARCFRX3WXR)

Amazon.com	\$43.40	4.01%	1	\$43.40	\$1.74	Desktop
------------	---------	-------	---	---------	---------------	---------

Canopy 2-Year Home Audio & Video Protection Plan (\$50-\$75)

Third Party	\$4.85	3.92%	1	\$4.85	\$0.19	Desktop
-------------	--------	-------	---	--------	---------------	---------

Samsung BD-F5100 Blu-ray Disc Player

Third Party	\$57.99	4.00%	1	\$57.99	\$2.32	Desktop
-------------	---------	-------	---	---------	---------------	---------

Health & Personal Care

A&D Ointment, 4-Ounce (Pack of 2)

Amazon.com	\$8.34	6.47%	4	\$33.36	\$2.16	Desktop
------------	--------	-------	---	---------	---------------	---------

Health & Personal Care Appliances

Drive Medical Med Air Low Air Loss

Amazon.com	\$341.65	6.50%	1	\$341.65	\$22.21	Desktop
------------	----------	-------	---	----------	----------------	---------

[Mattress Replacement System with Alternating Pressure, Dark Purple, 8"](#)

Kitchen & Housewares

[Crock-Pot SCCPVL610-S](#)

Programmable Cook and Carry Oval Slow Cooker	Amazon.com	\$39.99	6.50%	1	\$39.99	\$2.60	Desktop
--	------------	---------	-------	---	---------	---------------	---------

Magazine Subscriptions

Kids Discover	Amazon.com	\$26.95	25.01%	1	\$26.95	\$6.74	Desktop
-------------------------------	------------	---------	--------	---	---------	---------------	---------

Other

[Hello Kitty Crystal and Mother of Pearl Background White Band Watch & Hello Kitty Pouch + Extra Battery - Brand New](#)

	Third Party	\$4.46	6.50%	2	\$8.92	\$0.58	Desktop
--	-------------	--------	-------	---	--------	---------------	---------

[Reynolds Metals 00504 Slow Cooker Liners 13"X21"](#)

	Third Party	\$3.45	6.38%	2	\$6.90	\$0.44	Desktop
--	-------------	--------	-------	---	--------	---------------	---------

Sports & Outdoors

[Highgear Adventure Tool](#)

	Amazon.com	\$17.67	6.51%	1	\$17.67	\$1.15	Desktop
--	------------	---------	-------	---	---------	---------------	---------

[NCAA LSU Tigers Purple Sentinel Pullover Hoodie Sweatshirt \(Large\)](#)

	Third Party	\$34.95	6.49%	1	\$34.95	\$2.27	Desktop
--	-------------	---------	-------	---	---------	---------------	---------

[NFL Dallas Cowboys Die Cut Window Film](#)

	Amazon.com	\$12.47	6.50%	1	\$12.47	\$0.81	Desktop
--	------------	---------	-------	---	---------	---------------	---------

[NFL Dallas Cowboys Tag Frame](#)

	Amazon.com	\$14.99	6.47%	1	\$14.99	\$0.97	Desktop
--	------------	---------	-------	---	---------	---------------	---------

Tools & Hardware

[Faucet Sock Faucet Cover](#)

	Third Party	\$7.14	6.44%	2	\$14.28	\$0.92	Desktop
--	-------------	--------	-------	---	---------	---------------	---------

Toys & Games

[Camden Rose Maple Play Clips, Set of 4](#)

	Third Party	\$27.99	6.50%	1	\$27.99	\$1.82	Desktop
--	-------------	---------	-------	---	---------	---------------	---------

[Disney Princess Exclusive 10 Piece Deluxe Figurine Set Aurora, Ariel, Jasmine, Snow White, Tiana, Cinderella, Mulan, Pocahontas, Belle Rapunzel](#)

	Third Party	\$30.80	6.49%	1	\$30.80	\$2.00	Desktop
--	-------------	---------	-------	---	---------	---------------	---------

[LEGO City Set #60015 Coast Guard Plane](#)

	Third Party	\$104.99	6.50%	1	\$104.99	\$6.82	Desktop
--	-------------	----------	-------	---	----------	---------------	---------

[MGA Lalaloopsy Sew Magical Mermaid Doll - Coral Sea Shells](#)

	Amazon.com	\$29.99	6.50%	1	\$29.99	\$1.95	Desktop
--	------------	---------	-------	---	---------	---------------	---------

[Melissa & Doug 100-](#)

	Amazon.com	\$15.99	6.50%	1	\$15.99	\$1.04	Desktop
--	------------	---------	-------	---	---------	---------------	---------

[Piece Wood Blocks Set](#)

[Melissa & Doug Wooden Train Cars Set](#)

Amazon.com	\$21.80	6.51%	1	\$21.80	\$1.42	Desktop
------------	---------	-------	---	---------	---------------	---------

[My First Disney Princess Under The Sea Surprise Ariel Doll](#)

Third Party	\$37.00	6.51%	1	\$37.00	\$2.41	Desktop
-------------	---------	-------	---	---------	---------------	---------

[Thomas Wooden Railway - Figure 8 Expansion Pack](#)

Amazon.com	\$27.96	6.51%	1	\$27.96	\$1.82	Desktop
------------	---------	-------	---	---------	---------------	---------

[VTechKidiBeats Drum Set](#)

Third Party	\$46.45	6.50%	1	\$46.45	\$3.02	Desktop
-------------	---------	-------	---	---------	---------------	---------

Video Games

[Call of Duty: Ghosts - Xbox 360](#)

Amazon.com	\$44.99	6.49%	1	\$44.99	\$2.92	Desktop
------------	---------	-------	---	---------	---------------	---------

[Madden NFL 25 - Xbox 360](#)

Amazon.com	\$39.99	6.50%	1	\$39.99	\$2.60	Desktop
------------	---------	-------	---	---------	---------------	---------

[NBA 2K14 - Xbox 360](#)

Amazon.com	\$39.99	6.50%	1	\$39.99	\$2.60	Desktop
------------	---------	-------	---	---------	---------------	---------

Chaplain's Care Committee Report

Chaplain's Care Committee – “Thoughts & Prayers”:

Prayers for all American Veterans, their families/loved-ones and those that give them support and care.

Continued prayers for Orion Osborne, as he continues with his cancer treatments.

Prayers for Stan Jones and Jean-Ward Jones, and their family following the passing of their son, after cancer surgery.

Prayers for Sam Carden and her mother, Mrs. Maggie Beck ; now at Sam's home for home care.

Prayers for the family of FedEx Capt. Wayne Young, who recently passed away.

JAVA4VETSProject:

Our club's faithful and generous donations of coffee (**JAVA4VETS**), books, magazines, and pillows (**PILLOWS4VETS**) to the VA Medical Center (VAMC), makes it possible for the VA Hospital to use their “comfort and welfare funds,” to take veterans to Redbirds and Grizzlies games and other recreational “outings.” As of October 17, 2013, in a letter from the hospital to FERC Chaplain's Care, the total contribution of our “giving,” (i.e. coffee, books, magazines, pillows, cash, etc.) to date = **\$32,800.67!!!**

VAMC/FERC Hoptel Project Update:

To date, approximately \$125,000+ has been donated by various Veteran Service, Civic, Individual and Volunteer organizations towards the funding of this **HOPTEL** project, for which FERC has been the lead. The VA Hoptel has five (5) double-bedded Guest Rooms remaining for sponsorship, at a cost per room of \$8,000.

FedEx Retired Pilots “Gray Falcons Pilots Association” Organization

This non-profit club will become, “A national organization for FedEx Retired Pilots and Flight Division Retirees.”

Our monthly luncheon was held this past Tuesday, Jan 28, with over 45 attendees. Roger is assisting the Gray Falcon BOD with the creation

Veteran'sHome for Greater Memphis/Shelby County SMSA:

Karl and I are members of the West Tennessee Veterans' Home Steering Committee, which is organized to build a 144 bed Veteran's Community Living Center Campus to serve the 71,000+ veterans in Shelby, Tipton and Fayette

Counties. The Department of Veterans Affairs estimates that with the largest concentration of veterans in the State of TN, Shelby, Tipton and Fayette Counties require the construction of five (5) of these facilities in our area. (Please see the Chaplain's Corner article in the Oct-Nov 2012 FERC Newsletter for more details) Our committee recently received a "Local Community Giving Program" grant from the WALMART Foundation, in the amount of \$1,500.00. (Plz. Also see: tsvh.org and www.veterans-home.org also see Karl's letter in the Feb-Mar 2014 FERC Newsletter).

Emergency Preparedness Manual: *[available to FERC members on our website]*

Small patriotic "Show-Quilts" for the VA Medical Center hallways, clinics and waiting areas:

Jeanne Carnes, Mary Garcia and Diane Pfohl have been asked to make four (4) small (22" x 43") patriotic "Show-Quilts" for display at the VA Medical Center. These quilts have been finished and are spectacular, and will be presented to Ronika Anderson, Chief, Voluntary Service and the new VAMC Medical Center Director, at our FERC, March luncheon, 03/13/14.

Merchandise Committee: Will Roberson

Sold one license plate recently of the current inventory. Inventory will be brought to the February luncheon and each luncheon thereafter, so a table needs to be provided for setup.

Special Events/Activity Committee: George Ellard

Vendor fair upcoming in April. Discussed need for team members.

***Jean* motioned to adjourn meeting and *George* seconded. Meeting adjourned. 12:00 Noon**