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

**MINUTES OF BOARD MEETING**

June 27, 2024; 9:00 a.m. - Via Zoom

The June 2024 FedEx Retiree Club Board of Directors meeting was held on Zoom opened by President Rena Zellander at 9:02 am.

Attendees: Rose Ann Bradley, Suzie Tidwell, Rena Zellander, Roger Albee, Andrea Wright, Doc Rankin, Ron Wickens, Ken Pfohl, Keith Brewer, Art Benjamin

Absent: Martha Thomas, Laverne Randolph, Juliet W. Pittman, Eva Lantrip.

Chaplin Ken Pfohl led us in prayer and asked us especially pray for his niece Kelly Moore.

Minutes: Andrea Wright read the May Minutes taken in Sec. Bradley's absence. Board approved the Minutes as read.

Chaplin's Report: Ken gave his report which was previously sent to Board via email.

President's Report: Rena thanked the Board for helping with June's luncheon with Fred Smith as our speaker.

Past President: Ron Wickens reported handing out FERC brochures at a recent meeting of retired officer's group, "The Frogs".

VP Report: Suzie Tidwell noted upcoming programs: July: Speaker Dr. Michelle Taylor, Memphis Health Dept.; August: Speaker Jennifer Dobbs; Sept: Speaker Keith Brewer re: FERC website and program of BINGO; Oct: Health Fair Vendors; In Jan: Speaker Dr. Angie Garrett(Criminal Law) on Sex Trafficing. Rena will get info on a future speaker suggested by Trip Jones, a pastor Cary Vaughn.

Sales & Marketing Report: Roger will bring two 50-Year FDX Celebration posters to luncheons rest of year; FedEx Credit Assn and Legal Shield uping ads for another year for $1300; He has Rena's calling cards; will do FERC deposits as needed; F/Up with Keith Brewer on computer tutorial on FERC website; working on ads and calling cards.

Membership Report: Art reported 207 Memphis Area members, 394 Satellite members, & 3 Other for total of 604 Active members and 2479 inactive members.

IT Report: Keith Brewer working with Bill Bonk on how to navigate on our website. Rena suggested we pay additional fee for Keith to be on Zoom website so we will have two on the account. Keith to check with Martha on this.

Veteran's Report: Doc reported he brought snacks to Vets from FERC. Suggested we bring snacks for Vets to next luncheon. (Noted he will not be at July luncheon.)

With no further reports, meeting adjourned at 9:41am.

Submitted by: Rose Ann Bradley, Secretary