

H.C.S.C. Alumni Club Annual Meeting
October 03, 2017

The meeting began at 10 AM

The following directors were present:

Phil Esch, Karen bell, Al Bell, Joe Bruno, Tom Clarke, Steve Cason, Dave Kloose, Larry Nobel, Josh Norcross, Alan Rogers, Phil Shama, Wynn Watkins and Bill Watson.

Representing the H.C.S.C. Foundation:

Larry Nobel

The Local Meeting Groups were represented as follows:

Deep South	Josh Norcross
Florida Suncoast	Terry Florence
Heart of America	
Indiana	Jack O'Brien
Mason - Dixon	Steve Cason
Mile High Denver	Steve Strom
Nebraska- Iowa	
Northeast	Joe Bruno
North Central	Glenn Wiesjhan, Tom Clarke
Northern CA- Nevada	Dave Kloose, Hal Monroe
Northwest	Phil Shama
Ohio	Ben Preston
Salt Lake City	Jerry Castleson
Southwest	Al Bell
Southern CA	Ron Salzetti
Southeastern	John Gresham
Valley of the Sun	Tom Putman

Phil Esch called the meeting to order.

Ellen Baker was asked to take attendance.

Approval of Minutes from October 13, 2016 Annual meeting

The minutes from the October 13, 2016 Annual Meeting were discussed.

Terry Florence moved that the minutes be accepted, and the motion was seconded by Steve Cason.

The minutes were accepted unanimously.

Approval of August 2016- July 2017 Budget

Karen Bell discussed the 2017//2018 Budget and the YTD Treasurers report.

Phil Shama moved that the Budget be approved, and Alan Rogers seconded the motion. The motion was approved unanimously.

2019 National Convention

Dave Kloose and Tom Clarke discussed Sacramento as the location for the 2019 National Convention.

The following points were made:

This location will be an easy sell to our members

The Hotel Is the Hyatt Regency.

There will be rooms available at the group rate (\$189) if members extend their stay before or after the convention.

No cost for meeting room

The hotel is 11 miles (15 minutes) from the hotel.

The hotel is across the street from the State Capitol.

Many of the attractions are within walking distance

Attractions:

State Capitol open for Tours 7 days a week

California Museum for History, Women and the Arts

California State Capitol Museum

California State Railroad Museum

Crocker Art Museum

Sutter's Fort

California Automobile Museum

Sacramento History Museum

Leland Stanford Mansion

Second Saturday Art Walk

Farmers Market

Old Sacramento

Underground Tours

Gold Fever Tours

Golden 1 Center Tour

Trolley Bus Tour

Sacramento Pedicab Tour

River City Rickshaw

Membership Database Update:

Tom Clarke discussed the online membership database. He asked everyone to go into the data base and make any corrections and find friends.

H.C.S.C. Foundation report:

Larry Noble thanked the National Club for their support.

On June 4th over 2000 letters were sent out to National Club members. Responses were received from 157members, compared to 2016's 84members and the Foundation collected \$20,765 compared to 2016's 11,055 in donations.

The Foundation is working to get more members to contribute.

There will be a mass mailing by JCPenney and Powerline which will mail to about 19,000 individuals who are receiving retirement benefits.

Donations need to be 1/3 total income based on a 5-year rolling average. The Foundation ended the year with a total distribution of \$386,500. The requirement to pay penalty taxes on undistributed funds will be past 2021.

Bill Watson asked the total in the Foundation account. Larry Noble said it was about 5.3 million dollars.

2018 Priorities:

Phil Esch noted that the following will be the National H.C.S.C. Club’s priorities for 2018.

1. Robin Caldwell chair the committee for the 2019 convention. The committee will continue to develop the plans.

2. Recruitment and Retention of new members

2800 nationwide accepted the latest VERP.

JCPenney will not release associates information to us but Jan Hodges was able to get them to agree to send a letter to each person through Powerline. JCPenney will pick up half of the cost of this mailing.

As the national Club receives new membership applications we will:

Send a welcome letter.

Assign them to an LMG that corresponds to their address.

Introduce them to Partners magazine.

Introduce them to the 50-year pin program.

Give them contact information for their LMG President and Secretary.

Give information on accessing the website

Give them information on accessing the member database.

3. Connect with unaffiliated members of any LMG to get them engaged.

Election of 2017-2018 Board Members:

Joe Bruno Motion by Terry Florence 2nd by Jack O’Brien

Steve Cason Motion by Al Bell 2nd by Ben Preston

Tom Clarke Motion by Steve Strom 2nd by Dave Kloose

Sharon Leight Motion by Phil Shama 2nd by Steve Cason

Phil Shama Motion by Tom Clarke 2nd by Joe Bruno

Ellen Baker

National Secretary for one -year term Motion by Terry Florence 2nd by Phil Shama

The votes for all were unanimous

2018 Meeting dates:

At large meeting Dates March 7,2018
June 6,2018
September 5,2018
December 5,2018

Annual Meeting October 3,2018

2018 Partners Due Dates

Spring February 1, 2018
Summer July 1, 2018
Fall/Winter November 1,2018

Terry Florence motioned the meeting be adjourned and Joe Bruno seconded the motion.

The meeting was adjourned at 11:47 AM.

Respectfully submitted,

Ellen J. Baker