

VIP COMMITTEE MINUTES

FEBRUARY 1, 2022

Club Room

Evelyn Snoeren, Chairperson, called the meeting to order at 2:05 pm.

Members present: Evelyn Snoeren, Ann Graff, Joe Graff, Joan Macholl, Secretary, Tomi Reneau, Phyllis Black.

The minutes of the previous meeting were read and approved.

The list of the members who are on the Board were now listed as The VIP Board and they are: Kim Freeman, Ann Graff, Joe Graff, Brigid Guarino, Mary Houston, Barbara Kirchner, Joan Macholl, Tomi Reneau and Evelyn Snoeren.

Phyllis Black who has been the RAC representative was attending the meeting as her final time as the RAC representative.

Discussion was held on the booklet that Tomi is preparing for printing.

Discussion was also held as to whether the VIP is a RAC committee.

Ray Adams was the founder of the RAC and it appears that though the VIP was organized it was never voted on too be a RAC committee and the feeling of the Board is that they are independent There is no written record that the VIP is part of RAC.

Evelyn informed Ron Sweet, Chairperson of RAC that we are an independent committee.

A motion was made and seconded that VIP is an independent club. The motion was passed unanimously.

Ann Graff suggested that a thank you note be sent to Bob Schrepfer for his presentation on the 25th of January. Phyllis said that she had done that.

Upcoming presentation by Timothy Petito will be on Friday February 18 at 1:30 " in the auditorium

Ann moved that we will not have any trips outside our campus until we review the Covid situation. Tomi seconded and it was passed unanimously.

Motion was made to change the starting time of our meeting to 1:30 on the 1st Tuesday of the month in the Club Room. Seconded. Passed unanimously.

Meeting adjourned at 2:55 p.m.