Roger moved that the lunch for May 20^{th} be sloppy joes and would cost \$10.00 a person

Dave seconded the motion.

The motion was approved.

Dick moved that \$100.00 be allocated for a website with at \$150.00 cap on expenses.

Roger seconded the motion.

The motion was approved

Maureen offered to assume the editorship of the newsletter for this year.

Karen offered to maintain the surname index.

Retreat

The date for the retreat was set for July 29th. Roger and Fran Higgs offered to host the event.