

Christmas Party: The Christmas Party will be held on Sunday, December 11, 2005 at DeNunzio's Chop House at the Airport. Reservation forms are in this month's Round-Up. The menu includes Baked Scrod, Chicken Parmesan and Lobster Ravioli, along with Wedding Soup, Salad, Rolls, Butter, Dessert, Coffee, Tea and Soft Drinks. There will be a cash bar, and hors d'oeuvres prior to dinner.

Newsletter: Mark DeFloria reported that the November issue of the Round-Up is in the mail. Copies were also available at the meeting. Please have any information for the Round-Up in by the 3rd Friday of the month. We continue to look for a volunteer to take over as Editor of the newsletter.

NEW BUSINESS:

Annual Meeting: The Annual Meeting will be held on January 29, 2006 at Dino's, in Latrobe.

Board Elections: The President reported that there are three Directors' positions to be filled for next year. Elections will be held at the Annual Meeting. Mark asked if there were any volunteers to serve on a Nominating Committee. No one volunteered.

Audit Committee: A committee consisting of one Director and two additional Members is needed to serve as the Audit Committee, to review the books prior to the annual meeting. Harvey Eger volunteered from the Board, and Debbie Sheetz and Barb Erny also volunteered for the remaining two positions. The Committee will coordinate the audit with Treasurer, Tom Milligan in early January and report to the Members at the Annual Meeting.

Jack Clark Award: Formerly known as the Robert Levine Award, this award honors the Member who has done the most for the Region throughout the past year. Nominations, along with a brief description of why the person is being nominated are requested from Members. The award will be presented at the Annual Meeting.

Kitty: A new Kitty starts this month. The Region's portion of this Month's 50-50 is 41.00, the other half being won by Bill Rusnock. Badge fines of \$.25 was added, bring the Kitty to \$41.25. Joyce Ding's name was drawn; she was not present. The next drawing will be at the February meeting (there being no drawings at the Christmas Party or Annual Meeting). The beginning balance in the Kitty for February will be \$41.25.

ON MOTION of Howard Finney, seconded by Jim Smith and unanimously carried, the Meeting was adjourned at approximately 8:25 P.M.

Respectfully submitted, Harvey J. Eger, Secretary 