

Membership (Teri Clohessy) Teri presented a draft of the membership letter that she is planning to mail out. It was proofed by a couple of members and changes made. Teri with the help of Laura Kelly are working on the Website update. Some new members filled out forms and joined at this time and other members paid dues for the 2018 year.

Book Sale (Merrie Thompson)

We are busy sorting for the sale in May. We need more sorters on Thursday's. If you are interested hope to see you on Thursday.

Support and Fundraising (Laura Kelly)

Dinner in White (Diane Guin): Dinner is September 8th. Need help for first Friday's in Camas at the Camas Gallery. A sign-up sheet was passed around to get help to man the table to tell people about Dinner in White. Plans are moving along and donations are coming in. If you know of anyone who would be interested in making a donation let Diane know. The site for DIW should be active by April 1st. It will give information and will let people buy tickets for the dinner. The committee is looking for at least one bicycle that they can paint white and use for decoration at the event.

Fundraising (Laura Kelly): Fundraising Meetings have been put on hold until further notice. Communication with the committee is made by email or phone. Fundraising still continues. Ripple had a fundraiser that we didn't know about but gave the Friends \$57 that they raised.

54'40' is working on an extended program with the Library. They are planning Monday night Book Club, Thursday nights for a trivial night. They are also looking at a kids festival in August. All are still in the planning phase.

Eggstravaganza will be in the town square with the Library staff on March 28th.

Unfinished Business: none

New Business: FVRL Trustee Meeting to be help in Washougal on April 16th. No plans made but we are to think about what we want to do.

Officer Nomination: The decision was made to keep Cheri Shaw as the Treasurer for another 2 years. A committee consisting of Laura Kelly, Sallie Jones and Rachael Reis was named. They will meet and discuss possible names for the other positions and will present names at the meeting in March.

Submitted by: Merrie Thompson, Substituting for Maureen Witters

_____ **Date:** _____

Approved: Glenn Thompson, President

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