



GMLSRC  
P. O. Box 12255  
Lansing, MI 48901-2255  
E-mail: [clubfeedback@gmlsrc.org](mailto:clubfeedback@gmlsrc.org)

**GM Lansing Salaried Retirees Club Board Meeting of  
December 15, 2011**

**BOARD MEMBERS:** President, Marv Thomson; Vice President, Bob Benezette; Secretary, Larry Parker; Treasurer, John Bond; Directors: Fred Kane; John Fox; Larry Koster; Larry Lennon; Don Sokoloski; Dan Thelen; Ex Officio, Larry Doyle

- I Call to Order: President Thomson called the meeting to order at 10:00 a.m.
  - A. Pledge of Allegiance:
  - B. Roll Call of Officers: – Absent: Bond, Kane & Thelen
  - C. Guests: None
- II Order of Business:
  - A. Approval of Board Meeting Minutes of November 17, 2011 – It was moved and supported (Koster/Sokoloski) to accept the minutes as presented. Motion carried.
  - B. Approval of the Agenda: - It was moved and supported (Fox/Doyle) to accept the agenda as presented. Motion carried.
  - C. Officer Reports:
    1. President, Marv Thomson: Thomson thanked all the Club event chairmen for their good work in preparation and implementation of each event.
    2. Vice President, Bob Benezette: No report
    3. Secretary, Larry Parker: No report
    4. Treasurer, John Bond: Bond is in the hospital. When he gets home, he will mail his report to the Board members. With his absence, the Financial Committee postponed their meeting until next month.
- III Committee Report:
  - A. Membership: Kane – In the absence of Kane, Sokoloski distributed Kane's written report. Kane's report of 12/14/11 that showed (884) total members, of which (864) are paid members.
  - B. Web Site & Newsletter: Sokoloski – The newsletter should be mailed very soon.
  - C. Nominating Committee: Doyle – Several possible new Board of Directors candidates were invited to attend the Club's December Board meeting. They either did not respond or declined for various reasons.
  - D. NRLN: Fox – NRLN Leadership Conference will be held January 30 to February 1, 2012. Fox told of several disagreements between President Obama and Congress. He went on to relate what might happen if a compromise isn't reached.

- E. GMRA: Doyle – GM is planning to expand operations in Arlington, TX to build trucks. Lansing's Grand River plant will build a 2013 Cadillac ATS, a new smaller car.
- F. Snow Bird Luncheon: Coordinator Al Stock did not attend the meeting. The luncheon is scheduled for Saturday, January 28<sup>th</sup> at 1:00 p.m.
- G. Detroit Auto Show: Fox – January 17, 2012, the date scheduled for the Club's bus trip to the Detroit Auto Show. The cost is \$23.00 per person. Meeting the bus will be in the parking lot across from the old Building 70 on Townsend Street.

IV Unfinished Business:

A. Thomson submitted an application to the David Chapman Agency to provide bonding of four Board members who handle funds and write checks. The term of the policy is three years at a total cost of \$240.00. The Club's secretary is to keep the records on file.

B. The subject of the Club's annual donation to the R. E. Olds Transportation Museum brought up by Doyle. It was pointed out, that in lieu of an annual donation, a monthly rental is paid in a lump yearly sum. Year 2011's payment was made in March.

V New Business:

VI Communications: None

VII Comments:

VIII Adjournment: The meeting was adjourned at 10.35 a.m. The next meeting is scheduled for Thursday, January 19, 2012 at 10:00 a.m. at the R. E. Olds Transportation Museum.

Respectfully submitted,



Larry L. Parker, Secretary