

Delaware Claims Association Secretary's Report

March 5, 2013 Notes:

The meeting was called to order at __6:08___ p.m. by Melanie Smyth

Introductions

Secretary's Report: Accepted with correction submitted by Dana Vicario – Robert Dominick/Karen Lloyd

Treasurer's Report: Accepted as submitted by Debra Lawhead subject to audit.

Vice President's Report: Accepted as submitted by Robert Domenick New applicants for membership:

<u>1st Readings:</u> Shaun Younger – Winstar Equipment Maura Cullington – First Orthopaedics 2nd Readings: Fred M. Paul-Gale Force Cheryl Perkins-Paul Davis Marie DePrisco-Servpro Carol Gardner-Horizon Healthcare Linda Swarley Sandra Norris, Retired

<u>Golf Outing</u>: The annual Golf Outing is schedule for Monday, June 24, 2013 at Cavalier's Country Club. Cost is \$140 per person and sponsorship is \$100.00.

- Vendor Night: April 2013 will be a regular meeting. Vendor Night will not be held in 2013.
- October Seminar: Our Annual seminar will be held on, Tuesday, October 1, 2013 at Cavalier Country Club.
- Holiday Party: 2013 Holiday Party will be held on Saturday, December 7, 2013 at the Mendenhall Inn. The Holiday Party committee is looking into having a Photo Booth at the event.
- Legal Report: Given by Andrew Lukashunas from Tybout, Redfearn & Pell.
- New Business: The Vendor Page was a great success with 26 vendors signed up to advertise on the DCA website.
- **<u>Old Business</u>**: Applications for Non-Profit is being processed.

Meeting adjourned at _6:23_ p.m.

____Melanie Smyth ____