



GENERAL MEETING

January 17, 2014

Racquet Club

PRESENT: Refer to Sign-In Sheet

CALL TO POST: 7:00 p.m. by President Tim Lutz

INTRODUCTION: Tim Lutz introduced five new members: Jeff Huffman, Lynn Morris, Carla Smith, Nancy Smith, and Virginia Noble. (Note: One additional new member did not attend the general meeting.)

BOARD REPORTS

Vice President: Susan Kennedy

No Report

Treasurer's Report: Sharron Wesley Porter

Beginning balance from December 31, 2012 statement was \$4,546.69. As of this morning January 17, 2014 the checking account balance is \$4,716.10. She noted that the checking balance includes the 50/50 portion of the raffles that was set aside for the anniversary party. Once she reviews the 2013 books, she will place the anniversary party funds and place into the reactivated savings account at Chase Bank that had been used for previous anniversary parties. When she has all of the information, she will publish her report to Membership.

Tim Lutz reminded members to pay their annual dues.

Secretary's Report: Karman Wheeler

Karman Wheeler noted the December Board Minutes are posted on the website. As soon as the January Board Minutes are approved they will be published on the website. Copies of both sets of minutes were available for membership to view.

NEW BUSINESS

1. Website

Tim Lutz noted that the website will be updated regularly. It includes Board Meeting Minutes, meeting times and locations, Events Calendar, Regional Calendar, and PHIP links.

2. Yahoo Group Email

Tim Lutz asked anyone that is currently not receiving emails from the Yahoo Group to note this on the sheet provided at the sign in table.

3. Meetings and Happy Hours

Tim Lutz reminded members that all Board Meetings are open to the Phlock and provided current slate of dates for these meetings and happy hours.

February 4 – Happy Hour (location to be determined)

February 19 – Board Meeting (Spuds, 6 p.m.)

February 21 – General Meeting

March 4 – Happy Hour, 5-7 (South Side Pub)

March 20 – Board Meeting (Beer Works, 6 p.m.)

March 21 – General Meeting

Remaining Board meetings will be the second Thursday of the month with the location to be determined.

It was noted that the March 4 Happy Hour is Mardi Gras. Tim will check back to confirm the availability of South Side for the Happy Hour.

4. Announcements

Post Office Box – The Post Office Box location has changed. The new address is P.O. Box 55337, Lexington, KY 40555.

By Laws – Vote will be in March or April

Bowling – Bowling has started second week. Tim encouraged non-bowlers to come out and watch and cheer the bowlers on.

5. Charities

January: Kosair Neonatal Unit – Piggies for Premies for the neonatal unit at Kosair. Piggie banks can be turned in at February Happy Hour or General Meeting.

February: Special Olympics – In need of sports equipment or financial contributions.

March: Big Brothers/Big Sisters – Tim noted the bowling dates are March 29 or 30th. A new contact has been appointed. Members expressed concern about the \$50 fee to bowl as they did last year. Last year's \$50 fee was significantly higher than the previous year's resulting in low turnout. When the kick off meeting is established, Tim will express our concerns and bring information back to the club to consider if we want to support this event.

Other Possibilities: Habitat (Restore), Veterans Patriots Day Golf Tournament or Gulf Scramble, Sunflower Kids, Disaster Blaster (in August with Conch Republic playing). If membership has other charities for consideration, use the Event Proposal Form to submit request for consideration by Board.

Tim Lutz noted the Club received a thank you letter with a Certificate of Appreciation from the Veteran's Village the Club supported last year.

6. Logo/TShirts

Tim Lutz and Tommy Edwards explained some of the problems encountered when trying to use the current logo to print shirts. Discussion about possibly simplifying logo, obtaining digital color copy (vs. grayscale) of current logo, or developing new logo resulting in a motion to table discussion with an interested subgroup at the Board meeting to discuss options. Bob Wolf will check with current logo artist to request digital copy of logo. Tommy Edwards was asked to bring information from Pulasko, and Lynn will check with her business associates (144 T shirts).

Tim Lutz will bring stock of various T-shirts to next meeting to sell for \$10.00.

7. Concert Tickets

Tim Lutz noted that future purchases of all concert tickets will need to be paid in advance.

8. Upcoming Events

January 31 – Derby Parrotheads “I Shot Six Holes in My Freezer” Party at the Aero Club from 7-10 p.m. Tunes by Don Middlebrook (\$2.00 at the door)

March 15 – St. Patrick’s Day Parade

April 25-27th – Parrothead Rendez Vous in Panama City

June 28 – Florence Ball Park; Minor league game (with Derby and Cincinnati Parrot Heads)

COMMITTEE REPORTS

- 1. Anniversary Party** – Committee meeting scheduled for Monday, January 20 at 6 p.m. at Beer Works. Anyone interested invited to attend. Current membership: Bob Wolf, Joy Moll, Tommy Edwards, Mary Harbour, Barry Swihart, Dave Comstock
- 2. Christmas Party** – Susan Kennedy
- 3. Historian** – Goal is to bring all of the historical documents together in one place (e.g. hard drive). Current membership: Pam Boggs, Joy Moll and Bob Wolf

FINISH LINE – Meeting adjourned at 8:10 p.m.