



GENERAL MEETING

February 21, 2014

Racquet Club

PRESENT: Refer to Sign-In Sheet

CALL TO POST: 7:05 p.m. by President Tim Lutz

1. INTRODUCTION: Tim Lutz introduced five new members in attendance.

2. BOARD REPORTS

a. VICE PRESIDENT'S REPORT

No Report

b. SECRETARY'S REPORT:

Tim reminded members that all minutes are being posted on the BGPHC website.

c. TREASURER'S REPORT:

Sharron Wesley Porter

Noted a correction to the Financial Report submitted to the Board. The total expenses should be \$3,440.59, not the published \$440.59. The December 31, 2013 Bank Statement Balance was \$4,546.69. The Club has \$3,440.59 in expenses and \$610.00 in deposits resulting in a balance (as of January 17) of \$4,716.10. Sharron noted the inability to deposit directly into the savings account at Chase which will be reflected in our checking account transactions.

Sharron also announced the Board's approval of \$150.00 (equating to October, November, and December 50-50 raffle) to be transferred from the checking into the savings account identified for the anniversary party.

3. OLD BUSINESS

a. By Laws

Tim Lutz announced that three tellers have been appointed for voting on the By Law changes. Voting will take place at the April meeting with the results reported at that time. Absentee ballots will be permitted up to the day of the voting. Only paid members will be permitted to vote. There are 11 suggested By Law changes.

b. T-Shirts

At the March meeting different designs will be presented for members to vote on. You can place a pre-paid order for T-Shirts at this time.

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 is 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 Preemies 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 Golf 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 is 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.