



GENERAL MEETING

March 21, 2014

Racquet Club

PRESENT: Refer to Sign-In Sheet

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

1. INTRODUCTION: After Happy Birthday was sung to Betsy Keplinger, new and returning members were recognized. An early birthday wish was also given to Chris Rose.

2. BOARD REPORTS

a. VICE PRESIDENT'S REPORT

No Report

b. SECRETARY'S REPORT

No Report

c. TREASURER'S REPORT:

Sharron Wesley Porter distributed corrected reports for January and February. She identified a deposit discrepancy on February 26 and will contact the bank to resolve the \$391 vs. \$371 error.

She noted that the current balance of \$9,935.27 does not include payments that will be made for tickets and the bus. The working balance is \$5,150.66.

3. COMMITTEE REPORTS

a. Christmas Party

Susan announced the contract has been signed with the Oleika Temple for the first Saturday in December. The Committee is currently negotiating with the band that played at Margaritaville last weekend to play at the Christmas Party. Although we will be required to hire an Oleika bar tender, we will be able to bring our own refreshments.

b. Anniversary Party

Chris Rose announced that he is chairing the Charity Subcommittee. Based on the survey results, a local charity will be selected. The committee has a list of local charities but if a member has one they would like to be considered, Chris requested they notify him.

c. See Cruise

Mike Thomas reported on the April 6 event that will be held at Southside Pub from 4:00 p.m. – 7:00 p.m. with several drink and food specials. He noted that last year's event raised

approximately \$10,000 for the Bluegrass Council of the Blind. With only a \$62,000 budget, this allowed them to hire a psychologist who started a mentoring program. Forms, flyers and letters are available for members to solicit donations. Sharron Wesley Porter noted she used the letter at several businesses today and was able to obtain several items for the silent auction. In addition to securing donations for the silent auction, volunteers will be needed the day of the event to man the door and silent auction.

4. OLD BUSINESS

a. T-shirts and Logo

Based on the vote when members signed in, the new logo was selected. Shirt orders will be taken tonight to include size and color with payment of \$25.00. The eight colors available are light blue, dark blue, lime green, ash/gray, red, orange, white and yellow. The price of the t-shirts will take into account a white background added for non-light blue and white shirts. Several options are available for the small front image (fin, margarita glass, parrot with margarita, and horse head). When order is placed, let Sharron know which image you would like. The image that the majority of the members select will be the one used.

b. St. Patrick's Day Parade

Tim Lutz thanked all the members that participated in the parade last Saturday.

c. Maragaritaville Trip

Tim noted the trip to Margaritaville was a huge success with a strong showing of Bluegrass Parrotheads.

d. Calendar

April 6 See Cruise

April 13 Keeneland Race Track – Members will be meeting at 1:00 at the Sports Bar on the second level.

April 24 Panama City Rendez-Vous

e. By-Laws

Tim Lutz noted that the Board and Dave Comstock reviewed the By-Laws and found some contradicting terms resulting in the Board's nullification of the proposed changes. A By-Laws Committee will be formed to look into current By-Laws and possible revisions. Dave Comstock will chair the committee.

5. MARCH CHARITY

The March Charity will focus on donations of time to work at the Habitat Restore next Saturday, March 29. Three time slots have been developed; 10-12, 12-2, and 2-4. A sign-up sheet is available. Volunteers will be able to wear Hawaiian shirts but must wear close-toed shoes.

6. APRIL HAPPY HOUR

The April Happy Hour will be at Bru Berger's in Beaumont.

7. OTHER BUSINESS

a. **Non-Bus Riders**

John Morris reminded members the need to drink responsibly, especially when driving.

b. **Raffle**

\$50-50 raffle raised \$172.00 with \$86 going towards anniversary fund.

8. FINISH LINE - ADJOURNMENT

Meeting adjourned at 7:35 p.m.