

Board Meeting Minutes

March 20, 2014

Lexington Beerworks



The meeting was called to order by President, Tim Lutz at 6:10 p.m.

Present: Lisa Bowman, Susan Kennedy, Tim Lutz, Sharron Wesley Porter, Karman Wheeler

Guests: Theresa Thomas, Mike Thomas, John Morrison, Bob Wolf, Joy Moll

1. AGENDA ADDITIONS

Sharron Wesley Porter requested two items be added to the monthly agenda immediately following the approval of the minutes to provide non-Board members the opportunity to give updates and concerns without the need to stay for the entire Board meeting.

- i. Special Committee Updates - Sharron Wesley Porter motioned that special committee updates (e.g. Christmas, Anniversary Party, and special events) be added to the monthly agenda. The motion was seconded by Susan Kennedy and carried with one abstained vote.
- ii. Proposals and Discussion from non-Board members - Sharron Wesley Porter motioned that proposals, and issues from non-Board members be added to the monthly agenda. The motion was seconded by Karman Wheeler and carried with one abstained vote.

2. APPROVAL OF MINUTES

Lisa Bowman motioned that the minutes be approved after a typo was corrected. Susan seconded and motion carried.

3. TREASURER'S REPORT

Sharron Wesley Porter reported a beginning balance of \$10,250.71, expenses of \$2,155.67 and deposits of \$1,840 leaving an ending balance of \$9,935.27

She noted not having access to online banking until mid-February at which time she noticed a discrepancy between the bank balance and our previously reported checkbook balance. January and February reports have been corrected.

4. COMMITTEE REPORTS

a. Christmas Party – Susan Kennedy

The location will be Oleika Shriners. The contract has been signed and a deposit paid. We can cancel up to 60 days prior to the event. The cost for Oleika is approximately \$900 (\$450 for room rental, \$86 furniture rental, \$200 temple guard, and \$200 for bar tenders). Theresa Thomas offered to lend tables and chairs from work if they are needed.

We currently have a proposal from the same band from Margaritaville's event. Susan is going to ask Mike Thomas to review the proposal. The band's price is \$1050. It was noted that the same band offered to play at our anniversary party for \$600. Susan will try to negotiate with the band on their price. Based on the amount of time the band has been together, it was suggested that we do not give the band more than \$100 deposit, noting that Conch Republic usually receives 20% deposit.

b. Anniversary Party – Bob Wolf

Bob Wolf provided a handout with updated minutes and the survey results.

The survey findings showed members preferred a summer party as a multi-day event in the suburbs. The Committee has established three subcommittees:

1. Hotel
2. Charity Committee
3. Band Committee

Charity – based on the survey responses, the charity will be a local charity in the horse industry (either horse related or people related) and supported by the “horse people”. Old Friends is an example of one of the charities being considered. Karman will check with Chris McCarron and Remi Bellocq from the North American Racing Academy for suggestions.

The Band subcommittee is planning on asking Mike Thomas to serve on their committee.

Their next meeting is next Tuesday night at 6:00 p.m. with the primary focus on the budget for the event.

c. See Cruise – Theresa Thomas

Theresa Thomas thanked the club for participating in the event. She noted that it will be a little different from last year's event. The club is being asked to provide volunteers and collect items. She needs BGPHC volunteers to go back to our donors from last year and to work the day of the event. She asked that members be encouraged to collect items. The Council has volunteers and staff that can pick up items. Theresa has fliers and donation letters and will make them available as soon as her problems with Team Snap are resolved.

The management at Southside is providing items from distributors. Theresa noted someone had offered to make a corn hole set but could not remember who it was. Southside gave a check for \$200 from Happy Hour that went towards the See Cruise.

Tanya Edwards is overseeing the Club volunteers and assignments. Leisha Sexton is assisting in contacting donors from last year.

The See Cruise Committee met after Happy Hour and have another meeting scheduled for Monday March 3 which will be used to put the baskets together.

Joy Moll requested Theresa Thomas submit an article for the front page of the Club Newsletter.

5. NEW BUSINESS

a. By Laws

Karman Wheeler motioned that the By Law Petition submitted by Bob Wolf at the October Board Meeting be approved for presentation at the e General Meeting. Susan Kennedy seconded the motion. The motion carried with one abstained vote.

It was suggested that the newly approved changes be incorporated into the recommendations from the 2012-2013 Board's recommendations. Members would then be able to place one vote, to accept or not accept all of the changes within the document. The 2012-2013 Board had voted to have the Club Membership vote on individual sections. Karman Wheeler motioned to nullify the previous Board's recommendation. No second to the motion.

Sharron Wesley Porter motioned that the changes be made with two votes; one for the 2012-2013 Board's recommendation and one vote for the October petition. Susan Kennedy seconded the motion. The motion carried.

Lisa Bowman will send the document off of Survey Monkey containing last year's recommendations to Dave Comstock. He will use this document as a ballot and create one for the new recommendations. The combined document will be sent to Susan Kennedy to copy and Karman Wheeler to post on the website.

For absentee ballots it was decided they must be postmarked by the 15th.

b. External Hard Drive

Tim Lutz noted the existence of a large amount of records compiled within the last 19 years. Lisa Bowman motioned that the Club purchase a hard drive for approximately \$100. Sharron Wesley Porter seconded. Motion carried. Once the documents have been scanned, the Club Secretary will maintain the hard drive. Tim Lutz will be responsible for purchasing the hard drive. It was suggested that a hard copy of the previous year continue to be maintained.

c. Yahoo Group

Tim Lutz noted April 1 has been announced as the deadline for Yahoo Group. He has reviewed members who have not responded to Team Snap yet and has sent them reminders.

d. New Membership Application

Sharron Wesley Porter revised the membership application and will place an electronic copy on our website. Sharron Wesley Porter motioned the revised application be approved and Karman Wheeler seconded the motion. The motion carried. It was suggested that a footer be added to the application noting the revision date of March 20.

e. Non-Refundable Proposal

Sharron Wesley Porter motioned that any payment made to the club for an event or a designated activity be non-transferable (to another club expense/activity) and non-refundable. The motion was seconded by Karman Wheeler. Motion carried.

f. Charity List and Updates

March - Habitat Restore (March 22)- A list of time slots was distributed for sign ups.

April - See Cruise (April 5) - The volunteer hours will be used for this event along with donations from the monthly meeting.

May- Multiple Sclerosis - Kim Darland requested that we have Multiple Sclerosis as our charity for May. The Walk for Multiple Sclerosis is scheduled for May 31.

June- Relay For Life - The suggested proposal for a June event with the Cincinnati Parrot Head Club was withdrawn. A request was received to sponsor Relay for Life (just for donations).

July- Glute 1?

August - Disaster Blasters

September or October- Golf Scramble - The possibility about a golf scramble was discussed with Lisa Bowman considering chairing the committee.

November- Jessamine Humane Society

December

g. Event List

April 5 – See Cruise (refer to notes in “Charities”)

April 13 – Keeneland. Members will be meeting at the sports bar on the second floor.

April 25-April 27 – Parrot Head Rendezvous in Panama City.

May 31 – Walk for Multiple Sclerosis (refer to notes in “Charities”).

June 28 – Florence Ball Park at 5:30. Conch Republic will be playing after the game.

Ticket price varies from \$6-\$7 with the ability to buy a food voucher or \$24 that includes admission, unlimited buffet and 90 minutes of soft drinks. There will also be a hat parade in the seventh inning. It may be possible to rent a bus for the event.

July – Legends Game. We can purchase a block of tickets for July ball game.

August

Disaster Blasters

September or October - The possibility about a golf scramble was discussed with Lisa Bowman suggested to chair the committee.

6. OLD BUSINESS

a. Concert

A bus sign up list will be presented at the April meeting. Tim Lutz has talked to Subway about sandwiches. Pricing quotes: \$30 tray of five 12" subs (ham, turkey, BMT) that are cut into three pieces. The subs contain only meat and cheese. Dressing trays are available for \$10 extra. Packets of condiments are also provided. If we consider purchasing seven trays the cost would be approximately \$220 before taxes. Everyone can bring a dish. Tim Lutz noted he would supply the plates and utensils. Tim will also check at Costco and Sams for alternative trays.

Current breakdown of income and expenses:

Bus (55 seats) @ \$30		\$1650
Bus Rental	\$1000	
Food	\$ 250	

b. T-Shirts

Bob Wolf and Tim Lutz have researched possible venues. The cost for Bob's source is \$20 with a minimum of 100 orders. Various colors are available and a slightly higher cost for sizes above extra-large. Tim's source does not have a minimum order and also has various colors available with no extra charge for large sizes. The vendor will send a picture of the proposed log on a white and light blue background. If you order beyond these two colors, the cost will be a slightly higher. At the meeting tomorrow night, Tim Lutz will have members vote on log and start taking orders and money for the T-shirts.

Tim Lutz will bring old t-shirts to sell at the meeting. Any remaining t-shirts can be used for SEE Cruise baskets or donated to an organization.

7. PRESIDENT'S NOTES

a. Spring Clean Up

Tim Lutz just received notification that spring cleanup is scheduled for this Sunday. It was noted that this is not the same road clean up that we usually sign up for.

b. PHIP

PHIP will provide shrimp for one of our big events. We need to identify the event we would like and let them know.

8. Adjournment

The meeting adjourned at 8:35 p.m. The next Board meeting is scheduled on April 10 at Glenn's Creek Brewery.