

Board Meeting Minutes

April 10, 2014

Glen Creek Brewery



The meeting was called to order by President, Tim Lutz at 6:05 p.m.

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

Guests: Bob Wolf

1. SPECIAL COMMITTEE UPDATES

- a. Anniversary Committee - Bob Wolf provided a detailed report for the Board.
 - i. Charities – The subcommittee is chaired by Chris Rose. They are reviewing suggested charities based on survey results and member feedback. The subcommittee will come up with three or four names to present to the Board and membership to vote on.
 - ii. Hotel – Mary Harbour has reviewed several hotel options with current consideration focusing on Best Western (by the interstate). Best Western is very interested in working with us. The facility has an indoor and outdoor pool along with an area for potential grilling. Unlike the Holiday Inn North, Best Western does not have a kitchen or catering service that we would be required to use. Best Western does have a continental breakfast. It was noted that if we book 35-40 rooms (between the indoor and outdoor pool), they would charge approximately \$500 for use of their large room and facilities. The next step is to take our “wish list” to them and begin negotiating.
 - iii. Band – The subcommittee is considering using two bands, one the night before and another for the main event. Joe Moyers will be interviewing some of the bands in Panama City. Other possibilities include the old Exile and Homemade Wine.
 - iv. Budget – The Committee is using \$75.00 a ticket as a starting point in developing a budget for a Friday/Saturday event along with the possibility of other activities for an additional fee (e.g. bourbon tour).
 - v. Dates – The Committee is starting to search for conflicting events in late July and early August. It was noted that the first day of school is August 12.
 - vi. Next Meeting – has not been scheduled.
- b. Christmas Party – Susan Kennedy
The band has been selected with the same price as noted previously but a lower deposit and two 20 minute breaks. They will be playing for four hours..

2. PROPOSALS AND OPEN DISCUSSION

None

3. APPROVAL OF MINUTES

Sharron Wesley Porter motioned for approval of the March minutes. The motion was seconded by Susan Kennedy and carried.

4. TREASURER'S REPORT

Sharron Wesley Porter announced the discovery of two checks that had not cleared. She has reissued them. The working check book balance of \$6,572.46.

It was noted that we have 15 people that still owe from the T-shirt order. The t-shirts will be ready for the general meeting.

Tim Lutz purchased the back-up drive for historical documents. The motion was made by Sharron Wesley Porter to reimburse Tim \$84.79 for the drive. The motion was seconded by Karman Wheeler and carried.

5. NEW BUSINESS

- a. Parrot Head Rendezvous
 - The BGPHC banner has been located.
 - Sharron Wesley Porter has been working on badges with phone numbers for attendees.
- b. Legend Tickets – Tim Lutz announced the date of July 24 with 100 tickets located on the third base side. He will have them available for purchase at the next meeting.
- c. May Charity – Tim Lutz noted the May Charity is Multiple Sclerosis and will be obtaining additional information from them.
- d. May Happy Hour – Suggestions included Texas Road House, Logans, Bru Burgers, Shamrocks (Pathchen Drive), Brasabana (will check with them again), Merrick Inn, Drakes, Villiage Idiot, Gray Goose, Village Host, Sals, Atomic Café, O'Neils.

6. OLD BUSINESS

- a. See Cruise – Tim Lutz noted that Theresa Thomas has the information related to donations and the number of man hours we provided. She will be submitting this information to Sharron Wesley Porter. The event raised approximately \$4,750 (this figure does not include Southside's donation).
- b. Yahoo – Tim Lutz noted that Pete Alberti has closed the Yahoo account.
- c. Concert – Tim Lutz provided quotes from various options from Costco. Option 1 is a sandwich platter consisting of croissant rolls with turkey and ham cut into thirds. The platter feeds 16-20 people with spicy mustard. Another option is turkey and swill rolls for \$29.99 that feeds 20-24. Bob Wolf has the large grill and volunteered to do the grilling. Tim Lutz noted he had paper plates and utensils.
- d. T-shirts – Tim will pick the shirts up and distribute them at the next general meeting.
- e. Florence Freedom (6/28) – Based on the level of participation of the Cincinnati Club at a previous event, and the need to buy 50-60 tickets in advance, it was decided to withdraw from

this venture. However, a caravan can be organized if members are interested in attending the event and listen to the Conch Republic.

7. MISCELLANEOUS

- a. Icebreaker – Karman Wheeler will develop an Icebreaker for the next general meeting.
- b. Family Event – to replace Florence Freedom on 6/28, it was suggested to have a family picnic at Boonsboro.
- c. Golf Scramble – Suggested price of \$29 per person on a Friday afternoon with 18 hole sponsors. Tim will check golf calendar for availability.
- d. Upcoming Events
 - 4/13 Keeneland
 - October Keeneland

8. NEXT MEETING/ADJOURNMENT

The next Board meeting will be held on May 8, 6:00 p.m. at Logan’s Roadhouse (1908 Pavillion Way).

Meeting adjourned at 7:30 p.m.