

Board Meeting Minutes

May 8, 2014

Logan's Roadhouse, Hamburg



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

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

Guests: Joy Moll, Barry Swihart, Bob Wolf

1. SPECIAL COMMITTEE UPDATES

- a. Anniversary Committee - Bob Wolf provided a detailed report for the Board.
 - i. Band – The Committee is still working on band options. Some being considered, Tall Paul, Jimmy and the Parrots, Sauce Boss and some of the Frigidaires.
 - ii. Dates – The Committee is narrowing the date to one of the first two weeks in August. They are currently looking at annual events scheduled in Lexington during this time period. Tim Lutz was noted that the National Mine Competition is being held in Lexington the first week of August with 27 states in competition.
 - iii. Next Meeting – May 20
- b. Christmas Party – Susan Kennedy
No Report

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 provided Financial Report showing a Working Checking Account Balance as of 4/10 of \$6,572.46. She reissued two checks, and with additional expenses and deposits resulting in an ending balance as of 5/8 of \$5,792.27. She noted that when checks were reordered there was a gap in the check numbering from 1125 to 2000. Susan Kennedy motioned the approval of the Treasurer's Report. It was seconded by Karman Wheeler and carried.

It was decided to transfer the difference between cost and sale of T-shirts in the amount of \$154.50 to the Anniversary Party.

5. NEW BUSINESS

- a. Multiple Sclerosis – Tim Lutz noted that members just need to go to their website to “Team Bluegrass Parrotheads”. As of today only about five people have committed to walk.
- b. June Charity is Relay for Life (just for donations) although it was noted some members are planning on walking in the Relay for Life.
- c. July Charity is Glut 1
- d. Drive-In Event – The drive-in presentation for Buffett Concert is scheduled for June 19 at the drive in theatre in Mt. Sterling. Tim Lutz will check on the potential of tail gating, allowing us to have a specific section, and about grilling out.
- e. August Charity – looking at a golf tournament to support the veterans in Wounded Warrior Month. It would be \$29.00 per person on a Friday afternoon at Old Silo. The charge for sponsoring a hole would be \$100 with the possibility of donations from the Golf Exchange. Another potential golf course, Kearney was mentioned.
- f. Disaster Blasters Update – Tim emailed the sponsors and has not heard back from them. He will try contacting them again.

6. OLD BUSINESS

- a. Concert
 - i. Food– Bob Wolf provided a handout showing the total cost for food (including burgers, chicken breast, and hot dogs) of \$281.71. The pizzas for the evening meal will run about \$200. Tim Lutz and Barry Swihart will provide paper plates, silverware, Reynolds wrap, and paper towels. Bob also has paper for table cloths. Tim noted having trash bags. Greg Holt, Bob Wolf, and Barry Swihart will be responsible for grilling.
 - ii. Theme - It was suggested that the Club come up with a theme for the tailgating like “Captain Tony”.
 - iii. Tents - Barry has a 10 x 20 canopy. Bob has one he will loan us his.
 - iv. Bus – Currently have 45 people signed up for the bus with 10 slots remaining.
 - v. Tickets – Tim noted that tickets will be ordered all at once. PHIP is waiting on one club before ordering but noted we should have the tickets within the next two weeks.
- b. Legends Game – The tickets for 7/24 were purchased at \$4.00 each with the intention of selling them for \$10. The profit will go towards the Glut 1 Charity. The tickets are in the same area as before, Section 212.
- c. Florence Freedom - Although we have decided not to participate, if members are interested, a bus could possibly be organized. The game starts at 5:00 on June 28. Conch Republic is scheduled to perform at 9:30 p.m.
- d. Family Event – The Board was reminded of the idea to replace Florence Freedom Event on June 28 at a local park.
- e. July Charity – Glut 1
- f. June Happy Hour – to be determined.

7. MISCELLANEOUS

- a. By Laws – A question was raised about the status of the By Laws. None of the Board members have received an update.
- b. Panama City – Clarification was provided on a gift given to Tim Lutz and BGPH members celebrations during the event.

8. NEXT MEETING/ADJOURNMENT

The next Board meeting will be held on June 12 at 6:00 p.m. Meeting adjourned at 7:05 p.m.