

General Meeting - Agenda

September 19, 2014

Racquet Club



The meeting was called to order at 7:05 by Tim Lutz, followed by his Resignation as the Club's President. Susan Kennedy presided over the remainder of the meeting.

1. Introduction

Susan Kennedy introduced new members and guests.

2. Special Committee Reports

a. Anniversary Committee

Bob Wolf announced the next Committee meeting will be Tuesday September 30 at Beerworks. Joe Moyers noted they are considering several bands for the event; one is Sons of the Frigidaires. The group will be playing at the Backstretch Bar and Grill in High Acres on Bryan Station Road. He encouraged members to attend and listen to the band.

b. Christmas Committee

Committee Sign-up Sheets were distributed for members to assist in planning the Christmas Party. The theme of the Party is "Back to Christmas Island". Along this theme and song lyrics, Joe Moyers noted the need of a canoe to contain the toys. The toys will be donated to The Nest.

3. Treasurer's Report

Susan Kennedy noted that the Treasurer's Report had been sent electronically. Copies were also distributed at the meeting. The remaining tickets to the Legends game were submitted tonight so a check can now be sent to the July charity.

4. Old Business

- a. Ronald McDonald House – Susan Kennedy noted the success of this event with 22 members participation. Dave Comstock agreed to organize another event in the future.

5. New Business

- a. Road Clean Up – Susan Kennedy noted our road clean-up is scheduled for tomorrow. Volunteers will meet at 10:00 at the First Station (Old Richmond Road and North Cleveland. Members were encouraged to participate.
- b. October Happy Hour – The location will be announced as soon as it is confirmed.
- c. Louisville Club Activities
Karman Wheeler noted that on October 18 Don Middlebrook will be performing at the Aero Club from 7:00-10:00 p.m. They are also having their annual Chili Challenge on November 8 at the Aero Club.
- d. Keeneland Tail Gate
Susan announced the date of October 18 for the Keeneland Tail Gate at Kean barn.

The club will supply the meat and chips. Members are welcome to bring a dish to supplement the menu. A sign-up sheet was distributed to assist in determining the number of members attending.

e. Meeting of the Minds

Deadline for registration is September 30.

f. UK football games – Tailgating

Susan mentioned the idea of members tailgating at the 11/8 UK vs. Georgia football game.

g. Hospital Coordinators

Susan announced the appointment of Kathy Alberti and Carol Stump to serve as Hospitality Coordinators for the Club. Members were asked to contact them to relay information related to events and to inform them of illnesses or other situations members would be interested in.

6. Calendar

a. Calendar of Events

i. September

The charity for September is Alzheimer's

The Alzheimer's Walk is scheduled for September 27 at 9:00 a.m. Members can sign up online (www.alz.org) to sign up to be a member of the BGPFC team.

ii. It was noted that the Conch of Republic will be performing at Lover's Leap Winery tomorrow night.

iii. The first rehearsal for "Thriller" is Monday.

7. Next Board Meeting

October 9

Place to be determined

8. Adjournment

The meeting adjourned at 7:45 p.m.