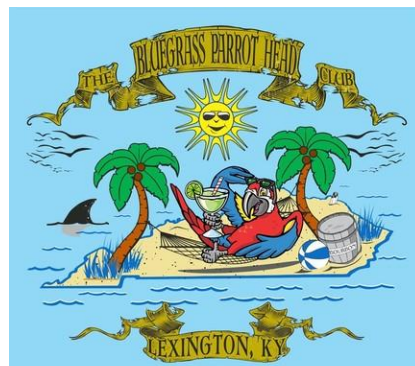


Board Meeting Minutes

June 17, 2014

Wheeler's Poolside



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

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

Guests: Bob Wolf

1. Special Committee Reports

- a. Anniversary Committee – Bob Wolf provided an update on plans for the Anniversary Party
 - i. Band – Currently investigating potential bands such as Jimmy and the Parrots and others.
 - ii. Date – Tim Lutz noted there would not be a conflict with the National Mine Competition as they will not be in Lexington this year. Bob Wolf asked Board members to watch local calendars for annual events that might conflict during the last week of July and first two weeks of August.
 - iii. Charities – The Committee is re-examining possible charities.
 - iv. Next meeting – There will be a meeting in July, date to be determined.
 - v. Other Clubs – Tim Lutz has invited the Cincinnati club and will plan on inviting the Derby City Club as well.

b. Concert

Bob Wolf distributed a handout containing proposed budget with food items. Susan Kennedy motioned to approve. Karman Wheeler seconded. Motion carried.

Tim Lutz noted he had approximately 200 small plates, 400 napkins, 150 large plates, garbage bags, 150 Styrofoam bowls and spoons and forks. It was noted that we still need sanitizing wipes. Participants will be asked to bring their own beverage and side dish.

Pizza – Lisa Bowman explained that last year's order was paid in advance and consisted of 25. Due to the excess amount leftover, she recommended this year the order be reduced. It was decided to order 18 pizzas from La Rosa's. (3 cheese, 5 pepperoni, 5 meat lovers, and 5 veggie/supreme) to be delivered at 5:00 p.m.. Tim Lutz will supply Ziplocs for leftovers.

Tim Lutz was contacted with information related to food provided by Margaritaville in partnership with the Cincinnati Club prior to the Concert. They are charging \$10 a person, in advance. Tim informed them that our food plans have already been arranged.

Bus Status – Sharron Wesley Porter noted that 47 have paid and payment is expected from two others, leaving six seats left.

Theme – The Board discussed possible themes, noting Captain Tony’s had been done previously. Tim Lutz will add this to the agenda for the next general meeting.

c. Christmas Committee

Susan Kennedy noted that she will be scheduling a meeting in August.

2. Proposals and Open Discussion

None

3. Approval of Minutes

A motion was made by Lisa Bowman to approve the edited minutes. The motion was seconded and carried.

4. Treasurer’s Report

Sharron Wesley Porter distributed a copy of the Treasurer’s Report. Karman Wheeler motioned to accept. The motion was seconded by Lisa Bowman and carried.

Sharron noted that the Multiple Sclerosis checks are still filtering in. They will be compiled and submitted. It was noted that six people walked for the event.

5. New Business

- a. Alzheimer’s -Tim Lutz announced that the kick-off for the event is June 24 at Toyota on Nicholasville. The event will be on September 27 at the Robert E. Stephens Courthouse. Registration is schedules for 8:00, ceremony at 9:00, and walk at 9:30. The Club will honor Tommy Edwards’s dad and other BGPHC family members with Alzheimer’s.
- b. Ronald McDonald House – It was noted that dates are available in June, July and August (6, 15, 16). The contact is Beth White. A Club member needs to take charge to organize the event which involves preparing and serving dinner. It would start at 5:00 p.m.. Lisa Bowman will check with Krys to see if he could fix pulled pork. This could possibly serve as the August charity if we do not proceed with Disaster Blaster.

6. Old Business

a. Calendar of Events

i. June

Concert Drive In – The Concert will not be broadcast at the Mt. Sterling Drive in. The closest venues are Somerset and Covington.

Family Event – Tim will open this topic for discussion at the General Meeting.

ii. July

Charity – Glut 1

July 1 Happy Hour – Susan Kennedy announced the location is at Logan’s Steakhouse next to Fayette Mall. They will donate 15% of group sales to BGPHC.

iii. August

Charity – Disaster Blaster

Tim noted that he has been unable to reach Amber Philpot. Lisa Bowman will attempt to reach Amber Philbot.

It was suggested that the August Charity be changed to Veterans. and suggested we change it to a fundraiser for the veterans. Tim Lutz will discuss this potential fundraiser with John Morris. (Steve Justice is contact for possible Veterans fundraiser).

The possibility of a Golf Tournament (or in September) was discussed. The cost is \$29 on a Friday afternoon. The Board discussed possible dates and will continue the discussion at the General Meeting.

iv. September

Alzheimer's is September 27.

As noted above, another possibility is the golf tournament.

b. By-laws – Tim Lutz will check with Dave Comstock on the status.

7. Next Meeting/Adjournment

Meeting adjourned at 7:30 p.m. Next meeting scheduled for July 10.