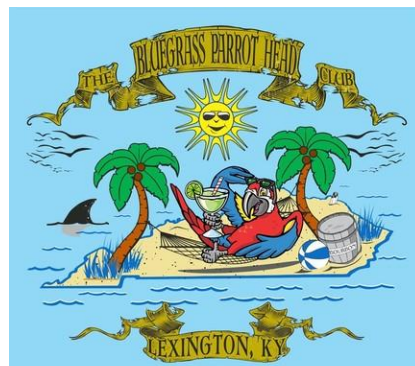


Board Meeting Minutes

July 15, 2014

Wesley-Porter's Poolside



The meeting was called to order by President Tim Lutz at 6:20 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 announced that the next meeting will be scheduled after the Buffett Concert. The Committee has discussed a charity sponsored by William Shatner (Ahead with Horses), a charity that is for people and horses. Another charity under consideration is the American Cancer Society in Jane's name. After a discussion about support of this event, the Board confirmed the Club's support for the anniversary party.
- b. Concert
Tim Lutz noted the bus will begin loading at 7:30 with departure scheduled for 8:00 p.m. Riders will need to be back in the parking lot at 1:00 a.m. An update was provided on the food items and menu for lunch and dinner. Everyone is being asked to bring a side dish. Sharron Wesley-Porter noted one seat was remaining on the bus. Several members were planning on paying for their seats at the meeting on Friday.
- c. Christmas Committee
Susan Kennedy noted that she will be scheduling a meeting after the Buffett Concert.

2. Proposals and Open Discussion

None

3. Approval of Minutes

A motion was made by Susan Kennedy to approve the minutes. The motion was seconded by Sharron Wesley-Porter and carried.

4. Treasurer's Report

Sharron Wesley Porter distributed a copy of the Treasurer's Report showing expenses of \$169.89, Deposits of \$95.00, leaving a checking account balance as of 7/15 of \$5,791.91. Karman Wheeler motioned to accept. The motion was seconded by Susan Kennedy and carried.

Sharron noted that she will be contacting Multiple Sclerosis to obtain a final total on donations from the Club. She reported received \$55.94 from Shamrocks for the May Happy Hour.

5. New Business

- a. Night for the Nest – The club received pricing information for this event. It is \$100 per person or \$700 for a table of 8. An announcement will be made to club members for those that might be interested in attending

6. Old Business

- a. Calendar of Events

- i. July

- 1. Charity is Glut-1 (Donations)
 - 2. Legends tickets. Sharron Wesley-Porter noted we still have a lot of tickets left. Lisa noted last year, Tommy Edwards stood outside the gate and sold them at \$7.00 to sell them. Tim will do the same thing this year. Sharron noted she will email members information about the game.

- ii. August

- 1. Disaster Blasters' Flip Flop Fling – Information was received about Disaster Blaster. They provided information for us to promote attendance rather than assist (as we have served as volunteers in the past) with the event. The cost for the event is \$75.00 per person or \$750 for a table of 10. It includes dinner, drinks, live and silent auction. The Board decided not to pursue this as the August Charity.
 - 2. Ronald McDonald House – Susan has agreed to organize a night for us to sponsor a meal for the House.

- iii. September

- 1. Alzheimer's is September 27. Tim Lutz provided packets to be distributed at Friday's meeting. The event includes cooking onsite or financial contributions.
 - 2. Golf Tournament – Tim inquired to interest in a golf tournament scheduled for September 25. He has 12 names but needs a minimum of 48. It was thought that a flyer might build more interest.

- b. By-laws – Dave Comstock will present to the Board. It was suggested that the Board appoint a committee of five members to review them.

7. Other Business

Hospitality Coordinator – It was suggested to appoint a hospitality person to be responsible for sending cards, notifying members of illnesses/deaths, sending flowers, sharing events of interest, etc. Kathy Alberti and Carol Stump were recommended to be co-chairs. Susan Kennedy will ask them at Friday's meeting.

8. Next Meeting/Adjournment

Meeting adjourned at 7:30 p.m. Next meeting scheduled for August 14.