

# General Meeting - Minutes

October 17, 2014

Racquet Club



The meeting was called to order at 7:00 p.m. by Susan Kennedy

## 1. Introduction

Susan Kennedy introduced two "canine" visitors from the October Charity, The Friends of Jessamine County Animals.

## 2. Special Committee Reports

### a. Anniversary Committee

Bob Wolf provided an update of current priorities of the Committee; identification of a charity and the location of the August celebration. He provided information about the Best Western (formerly Holiday Inn South) at 175-Athens Boonsboro Rd. By booking 30-40 rooms, the banquet room will be free. Room rates will be approximately \$89.00. He noted that 60-70 rooms were reserved for previous anniversary events. We will be able to bring our own "red solo cup" beverages. The Committee will also be visiting the Clarion Hotel (formerly Holiday Inn North) for a possible party site.

One of the charities being considered is All Glory Project. Chris Rose introduced the COO of the organization, Carl Ingstrom. The charity has been in operation four years, receiving 501K status a year ago. It provides animal therapy to veterans (canine and equine). Donors can identify how the money is to be spent. Locally the charity provides funding the Central Kentucky Riding for Hope.

### b. Christmas Committee

Decorating Committee is being chaired by Tanya Ebersohl and Sharron Wesley-Porter is chairing the Baskets and raffles. Sharron suggested members work with others to develop group baskets and encouraged members to donate items for raffle. The theme of the Party is "Back to Christmas Island". A canoe will be used to collect the gifts being donated for The Nest.

## 3. Treasurer's Report

Sharron Wesley-Porter provided copies of the Treasurer's Report for October. She also provided a summary of all financial activities since January. (Both documents were also sent out via Team Snap).

## 4. Old Business

### a. September Charity

Additional donations have been received resulting in \$725 donated to Alzheimer's.

b. Derby City Parrot Head Club Activities

Karman Wheeler announced Don Middlebrook will be performing at the Aero Club from 7:00-10:00 p.m. The price is \$2.00 at the door. She also noted their annual Chili Challenge is on November 8 at the Aero Club.

c. Keeneland Tail Gate

Tomorrow, the Keeneland Tail Gate will begin around 10:00 a.m.. The Club will be furnishing hamburgers, hot dogs, and chicken with participants bringing a dish. Joe Porter will bring the grill. The location is behind the Keen Building and to the right of the parking lot on the "hill". Directions include turning prior to the Man-of-War Keeneland entrance. Bob Wolf will be displaying a Conch Republic Flag.

## 5. New Business

a. Gods Pantry Basket Brigade

The brigade is scheduled for November 15. Sign up under the "Cranberry Corporals" shift, which begins at 11:15 a.m. If you have trouble registering electronically, contact God's Pantry to registration by phone. The registration cost is \$20. The deadline for sign up is October 24. The Brigade will be followed by Mexican food and margaritas at El Mariachi on Leestown Road.

b. Bowling – Chris Tutsch contacted Southland Lanes. The days available for bowling are Friday, Saturday, and Sunday. She will contact Eastland for available dates and times, using Team Snap to disseminate the information.

c. Nominations for 2015 Board – Barry Swihart is serving as the Election Chair and will be accepting nominations through November 7. He requested that all nominees confirm their acceptance of the nomination.

Nominations with confirmations included:

Michelle Rawlings

Bob Wolf

Sharron Wesley-Porter

Chris Tutsch

Carol Stump

Kathy Alberti

Nominations declined: Connie Cummins, Bob Cummins, Tanya Ebersohl

Nominee confirmation by Larry Sexton is pending clarification of insurance coverage of Board members.

Barry announced that Joe Moyers and Dave Comstock will assist him in counting the ballots.

## 6. Adjournment

The meeting adjourned at 7:50 p.m.