

# **KINGS POINT BABY**



Old enough to have done it all - young enough to do it again!

## **Annual Membership Meeting Minutes January 16, 2011 5:00 PM Borini Theater**

**Roll call: Present – President Carl Zajac, 1<sup>st</sup> Vice President Vince Renzi, 2<sup>nd</sup> Vice President JoAnn Clarkin, Secretary Marilyn Griffith, Membership Director Linda Moore, Director At-Large Woody Winslow. Absent : Treasurer Cliff Buck.**

**A quorum being established, the annual meeting for 2011 was called to order by President Carl Zajac. After a motion and second to accept the December Board Meeting minutes as written, they were so accepted.**

**President Carl gave the Treasurer’s report. The Ice cream social cost the club \$842.63, leaving a balance in the account of \$2560.80 to pass on to the 2011 board. It was moved and seconded to accept the Treasurer’s report as presented, and it was subsequently accepted.**

**Carl gave his President’s report, stating that the club had a good and active year. He thanked the officers for taking care of business in his absence during the summer months. He especially thanked Karen Jean Renzi for all the work that she did to ensure the success of the events that were held. He ended by wishing the upcoming board a successful year.**

**Linda Moore than gave her membership report. She was glad to meet so many of the members while she served as membership chairperson. She reported that total membership as of today is 286. During 2010, the club gained 120 new members. As more members pay their renewal dues, the membership number will increase. The secretary was instructed to send a blast calling for dues to be paid. The membership report was subsequently accepted.**

**Carl then announced the board’s recommendation that dues be increased for the 2012 year to \$10.00. Carl explained the reasons for needing an increase, including an increase in expenditures and the many events that are subsidized by the club. One member voiced his opposition to a dues increase. A motion was made and seconded to increase the membership dues to \$10.00 for the 2012 year. The dues increase passed with one dissenting vote.**

**Vince announced the proposed by-laws changes that were read by the secretary. Following the reading of the proposed changes, a comment from the membership was offered stating that the meetings and events should be announced on the website. Vince assured the club that this would take place during the 2011 year. Another member asked about the need for all members signing a waiver if the club already has liability insurance. His question was answered by former President Ken Kaplan, explaining that the waiver provides another layer of insurance. A motion was made and seconded to accept the by-laws changes as presented, and they were subsequently accepted by a voice vote of the membership.**

**The ballot for the 2011 officers and board members was presented by Vince. He read each office and person nominated, asking three times for nominations from the floor. There being no nominations from the floor, after each office was read, the secretary cast a single vote for that office. The new slate of officers elected at this meeting are as follows:**

<b>President:</b>	<b>Vince Renzi</b>
<b>1<sup>st</sup> Vice President:</b>	<b>Russ Girgenti</b>
<b>2<sup>nd</sup> Vice President</b>	
<b>And social chair:</b>	<b>KarenJean Renzi</b>
<b>Secretary:</b>	<b>Marilyn Griffith</b>
<b>Treasurer:</b>	<b>Bob Reter</b>
<b>Membership Director:</b>	<b>Cliff Whiddon</b>
<b>Director At Large:</b>	<b>Alice DeSchryver</b>

**After the election, the new President Vince Renzi announced the Valentine's Dance to be held on February 13, 2011 at 7:00 pm in the Borini Theater.**

**Vince then presented the outgoing President, Carl Zajac, with a certificate of appreciation for his year of service as President. Carl thanked Vince and the club for a great year and wished the new board the best for the upcoming year.**

**Carl then adjourned the meeting and the ice cream was served.**

**Respectfully submitted,**

**Marilyn Griffith, Secretary**