

KINGS POINT BABY



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

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Minutes from Annual Membership Meeting and Elections January 29, 2012 6:00 pm KPCH Borini Theater

After establishing a quorum, the meeting was called to order by President Vince Renzi at 6:07 pm.

Woody Winslow moved and Bob Morrison seconded to approve the minutes from the 2011 annual membership meeting and the October membership meeting. Those minutes were subsequently approved.

Secretary, Marilyn Griffith reported that minutes will be placed on the club website as soon as they are prepared so club members will know what is occurring in the club in a timely manner. She encouraged members to check the club website regularly for information on events and membership. The website is still kpbabyboomers.org.

Treasurer, Bob Reter reported that the balance in the bank as of this meeting is \$6,631.77. This will all be passed on to the incoming board. In 2011 the amount passed on to the current board was \$2,560.80. The reasons for the large amount being passed on this year are the Neil Diamond Tribute, which profited about \$2300, and the increase in dues to \$10.00 per member that was approved at the 2011 annual meeting. A large amount of the money passed on will be needed for the club's liability insurance.

President, Vince Renzi introduced and thanked the current board members. He also stated that he hoped that the club members were happy with the events that were offered during the year.

1st VP, Russ Girgenti brought three by-laws changes to the club for consideration and approval. The first set of two changes involved changing the membership chairperson to membership director, and changing the number of membership meetings a year from quarterly to three meetings, one in January, one in April and one in October. KarenJean Renzi moved and Chris Robertson seconded to accept those changes.

The third change involved changing the timing for new members paying their dues and not owing again until two years hence from "at or subsequent to the October membership meeting" to a fixed date of "October 1." Chris Robertson moved and Cliff Whiddon seconded to accept this by-laws change.

All three changes to the by-laws were then accepted by the membership.

2nd VP KarenJean Renzi then gave her report on the social activities in 2011. The February Valentine Dance, the April Spring Fling and the November Neil Diamond Tribute were all profitable for the club. All the other activities had to be subsidized by the club for various amounts. The March and June events were cancelled. Attendance at the May, July, August, September and October events was less than 60 members at each of those events. The Neil Diamond Tribute was a huge success with 309 people attending and a profit of \$2435.00. The Holiday Dinner/Dance was subsidized by the club in the amount of \$2168.72 in order to keep the member ticket price at \$15.00. A total of \$15,390 was taken in for events with an outlay of \$12,317 for a profit to the club of \$3,073 for the year of 2011. KarenJean announced that the current board approved that in 2012 there will be no events occurring in June, July, August and September. Snail mail has gone out to those who do not have email at a cost for postage of \$49.28 for 2011. The club has saved money on ticket printing by the club buying ink for KarenJean to print the tickets. The events currently scheduled for 2012 are St. Patrick's Dance on March 3 with music by "Shout", Spring Fling on April 15 with music by "Dukes" and a Cinco de Mayo Party on May 6 with music by "Thor." Club members should bring exact change or a check to pay for tickets when purchasing them for events. Events will run from 6:30 to 9:30 pm. Information about the Cruise into 2013 will be coming a blast in the near future. Members will sign up and pay for the cruise with the travel agent and no money for the cruise will go through the club.

Membership Director, Cliff Whiddon reported that the club has currently has 456 members but at the end of this meeting, there will be 310 dues paid members. Membership numbers for 2011 were close to the numbers reported in 2010. Cliff thanked members for sending in their current contact info with their renewal dues. This helps us keep up with email and address changes.

The meeting was then turned over to our 2012 President-elect, Russ Girgenti, to conduct the election for the 2012 board of directors. There were no nominations from the floor so the secretary cast a single vote for each of the candidates on the ballot.

The 2012 KP Baby Boomers Board of Directors are the following people:

President: Russ Girgenti

1st Vice President: Linda Moore

2nd Vice President: KarenJean Renzi

Secretary: Marilyn Griffith

Treasurer: Bob Reter

Membership Director: Cliff Whiddon

Director-at-large: JoAnn Clarkin

There were no comments from directors. There was a comment from member, Cliff Buck, that the call for renewal dues went out too early. President, Russ assured him that it would be corrected in 2012.

All the business being conducted, KarenJean moved and Bob Smolenski seconded to adjourn the meeting. It was adjourned at 6:43 pm.