

# KINGS POINT BABY



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

## Minutes from Board of Directors Meeting February 6, 2012 KPCH Atrium

**Present:** President, Russ Girgenti; 1<sup>st</sup> VP, Linda Moore; 2<sup>nd</sup> VP/Social Director, KarenJean Renzi; Secretary, Marilyn Griffith; Treasurer, Bob Reter; Membership Director, Cliff Whiddon.

**Absent:** Director-at-Large, JoAnn Clarkin

After establishing a quorum, the meeting was called to order by President, Russ Girgenti at 6:55 pm.

KarenJean moved to approve the minutes from the December 19, 2011 board meeting as emailed to all directors. Cliff seconded and the motion passed. The minutes were approved.

**Secretary, Marilyn Griffith** reported that the March event flyer was sent in a blast to all members on January 30. KarenJean complimented Marilyn on the note sent with the flyer reminding members that they should have exact change or a check when purchasing event tickets. This note will be sent with all event flyers in the blast.

**Treasurer, Bob Reter** reported that there is a total of \$6791.79 in the account and \$23.54 in petty cash at the time of this meeting. There was a \$12.00 charge for a returned check that has subsequently been made good. KarenJean moved and Cliff seconded to accept the treasurer's report as presented.

**President, Russ Girgenti** reported that the signatory form needs to be taken care of. He asked treasurer, Bob Reter to take care of this. He also asked Bob to leave the checkbook with him whenever he leaves town, as per the by-laws. Russ will get the checking account statements in Bob's absence. Russ handed the insurance information over to 1<sup>st</sup> VP Linda Moore for her to look over and make recommendations at the March board meeting. He asked all board members to think about the possibility of changing the club year to "January 1 to December 31." KarenJean will work on writing this change to the by-laws. It will be put together to be distributed to members in time to have a membership vote on the matter at a special meeting to take place preceding the membership meeting in April.

**1<sup>st</sup> VP, Linda Moore** brought up the possibility of all guests have access to purchase tickets from the first date of ticket sales, but at the guest price, not the member price. In other words eliminate the members only restricted period but charge the higher price for non- members. A discussion followed and no action was taken.

**2<sup>nd</sup> VP, KarenJean Renzi** reported on the annual meeting and wine and cheese that followed it. There was a total of \$370.49 spent on the wine and cheese and bar tender. Two cases of wine were returned for a refund of \$91.91 which was turned

over to the treasurer to be returned to the checking account. Therefore the total cost of the wine and cheese was \$278.58. Napkins and cups are always a rollover item.

KarenJean reported on the Valentine dance that 219 tickets had been sold as of Saturday, 198 member tickets and 21 guest tickets. There are two tables left as of February 6. A total of \$2253 has been collected. Expenses will be \$700 for the band Flashback, \$165.53 for decorations etc. This leaves a profit of \$1360.06 as of today. Last year there were 12 door prizes.

KarenJean moved that this year we spend \$125.00 on door prizes. Linda seconded the motion and the motion passed. KarenJean has received replies from several people to serve on a social committee. She has scheduled a meeting of the committee for Thursday, February 16, at 7:00 pm. She will need people to help set up for the Valentine Dance at 4:30, and board members to come at 5:30 to put out ice and pitchers.

Wednesday, February 8 is the first day for ticket sales for the March event.

KarenJean made the following motion concerning a new policy for ticket sales. "Single members, as per the membership list, will be allowed to buy a (1) guest ticket when 'members only' tickets are being sold." Linda seconded the motion and the motion passed.

KarenJean suggested that we have a wine and cheese at both general meetings. A motion to that effect was made by Bob Reter and seconded by Cliff Whiddon, and was subsequently passed. At the April meeting, a special meeting for by-laws revisions will be held at 6:00 pm with the general meeting following at 6:15 pm and the wine and cheese to follow. KarenJean will prepare a flyer and Marilyn will send a blast to that effect. Linda and JoAnn will help KarenJean get tickets ready for all three events, March, April, and May.

**Membership Director, Cliff Whiddon** reported that dues paid members as of this meeting number 320. In answer to the question about dues notices at the annual meeting, Cliff noted that we sent out notices on October 20, November 28, and December 21. All three notices resulted in an influx of dues renewals. Cliff will send Marilyn the membership list for the website and also the membership list with email addresses on it.

**Director-at-Large, JoAnn Clarkin** was absent so KarenJean made her report. JoAnn sent all the flyers to the snail mail people.

Russ thanked everyone for all their help so far in his year as President.

KarenJean moved and Linda seconded to adjourn. The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Marilyn Griffith, Secretary