

KINGS POINT BABY



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

BOARD OF DIRECTORS MEETING

TUESDAY, FEB 17, 2009

Cheryl Kaplan, President called meeting to order at 6:55pm. All board members were in attendance.

MINUTES

- The minutes of the January 22, 2009 Reorganization meeting were read by Michelle Jolly, Secretary. There being no additions or changes, a motion was made by Ken Kaplan and seconded by Richard Lutz to approve; motion carried.

TREASURER'S REPORT

- Holly Fox, Treasurer, presented the report for the period January 1 through February 17, 2009. There was a beginning balance of \$6,688.91 and after income from dues and events, less expenses for events and general and administrative costs the club had a balance of \$6,731.05. Carl Zajac made a motion to accept the Treasurer's report and Ken Kaplan seconded; motion carried. A copy of the report has been attached as part of the record.
- Holly also submitted the new member applications to Michelle for the club's files.

PRESIDENT'S REPORT

- Cheryl Kaplan, President welcomed the newest members of the board and indicated they should feel free to ask questions in an effort to familiarize themselves with the issues the board faced last year. At this time there was no formal report.

COMMITTEE REPORTS

BYLAWS

- Carl Zajac, First VP introduced his choice for the third member of the Bylaws Committee. Sherwood Winslow will join Carl and Michelle as they review the existing Bylaws and make recommendations for changes. Meeting date to be determined.

NOMINATING COMMITTEE

- Carl Zajac, First VP asked for which positions next year should he be seeking candidates. Sitting board members indicated that First VP, Second VP/Social Chair, Treasurer and Secretary will be vacant as they will all be stepping down.

SOCIAL COMMITTEE

- Ken Kaplan, Second VP, reported on the success of the Valentine's Dance held on February 7th and noted that there were excess proceeds of approximately \$434 that would be used for a future event. The issue of having cut ticket sales at 240 arose, and Ken explained his goal had been to maintain a manageable group. There was general agreement that this had been accomplished favorably.
- Team Trivia and Pizza Night on March 28th had originally been planned for the Banquet Room, but due to overwhelming response, the theater has been secured. Because earlier that day a Wrestling Benefit will take place and the bleachers will be down, To date 102 tickets have been sold and Ken is limiting the number of ticket sales to 120. Ticket sales will halt at 2/28/09 even if that cap is not reached to allow for coordination of the event and room set up due to the wrestling event earlier that day.
- Kentucky Derby Night on Saturday, May 2nd is being planned and the Banquet Room has been secured with a large screen TV. Panera Bread will provide boxed dinners of turkey sandwich/chips/brownie and members will BYOB. Ken is limiting the number of tickets to 80 and designating members only. There will be prizes and a Derby Decorated Hat parade.
- Ken stated that he will not hold formal Social Committee Meetings but rather be available to listen to any ideas coming from the board or the membership. Anyone with a suggestion may reach him by phone or email and that message will be featured on the website.

MEMBERSHIP COMMITTEE

- Anette Libman described how the new member packet works for our newest board members, and asked that the insert one page brochure be updated. Michelle Jolly will edit to reflect the current board and logo and print a supply for Anette within a week or so.
- Cinema Night – Anette offered to host another movie night, this time Chick Flick on a Saturday or Sunday afternoon. The board agreed to sponsor the rental of the film which costs approx. \$125 and Anette would sell tickets for the refreshments to be served. She will research date availability and get back to Ken on the details.

PUBLIC RELATIONS

- Richard Lutz, Dir. At Large, reported that he had posted the flyers for Team Trivia Night at both clubhouse bulletin boards. He received instructions for posting future events and meeting notices on the Wheel.
- Richard also submitted room set up sheets to Michelle for the Jubilee Room through 4/21/09 and resolved that should be out of town, in his absence he will hand off this task to Michelle.

OLD BUSINESS

- Liability Insurance – discussion on the status of our insurance. Last year we voted to purchase a liability policy, but when the documents arrived it was learned that the policy had been written for Directors & Officers fiscal responsibility. Our intent had been to purchase personal injury liability in the event that a member was injured at one of our functions and decided to sue the club. We paid approximately \$900 for this D&O insurance. Holly Fox and Cheryl

Kaplan are working with the broker to cancel the D&O policy and secure a Liability policy as was first intended. The approximate cost of this will be \$1,770 which will be offset by the refund we get on the D&O policy. It was also noted that the quote was based on 500 members but the number of paid members in good standing is under 400 at this point in time.

- Dues in Arrears – Holly pointed out that there were many unpaid 2009 dues and discussion followed on how best to handle this. It was decided that she would email those delinquent members and announce a one time Amnesty Night where these members could pay their 2009 dues at the KPSC Study on 2/26/09 while tickets for events were being sold. It was generally agreed that members who fail to pay dues and then at the time of purchasing an event ticket offer to pay dues in order to get the member discount end up causing us unnecessary bookkeeping. Except for the Amnesty Night, dues will not be accepted while event tickets are being sold, and delinquent members will have to pay the non-member price for a ticket. The correct way to submit ones dues is to mail a check payable to the club to the PO Box.
- Badges – Ken made a motion to eliminate badges since very few members ever wear them and the cost and labor involved in producing and distributing badges is not necessary. Michelle seconded the motion; motion carried.
- Website – Michelle Jolly brought up the Community News feature recently added to the website, and asked for discretionary power to post features submitted. If something controversial should be submitted, Michelle will confer with the board before posting.

NEW BUSINESS

- Ken Kaplan brought up whether the club should begin spending down some of its funds. Holly Fox explained that while the current balance seems high, she's concerned that over time the budget will exceed the funds, this due in part to insurance costs, and to the number of members who are in arrears. Cheryl suggested that for our end of year holiday party we organize a formal sit down dinner and subsidize the cost to members and that this would be a good way to give back to the members. All agreed that we could do this, meet all our expenses, and still leave approximately \$3,000 in the Treasury.
- Ken asked if we should consider providing liquor at any of the events and after discussion the board agreed we should keep events as BYOB and limit any exposure to liability for the club.
- Michelle will email the board members their passwords for the kpbabyboomer.org web-mail; and she will look in her files for the second key to the club's PO Box.

Our next meeting is Tuesday, March 17, 2009 at the KPSC Jubilee Room

Meeting was adjourned at 8:00 p.m.