

KINGS POINT BABY BOOMERS

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

March Board of Directors Meeting March 11, 2010 KP South Club – Jubilee Room

Present were Carl Zajac, President; Vince Renzi, 1st Vice President; Cliff Buck, Treasurer; Linda Moore, Membership; Sherwood 'Woody' Winslow, Director at Large. Absent were Jo Ann Clarkin, 2nd Vice President and Marilyn Griffith, Secretary.

After establishing a quorum, President Zajac called the meeting to order at 7 PM.

Minutes of the February 3, 2010 meeting were previously distributed. Woody Winslow moved to approve the Minutes with a second from Cliff Buck. Minutes were approved.

Treasurer Cliff Buck distributed the Financial Reports as of March 11, 2010. Vince Renzi moved to approve the Treasurer's Report with a second from Wood Winslow. Treasurer's Report approved.

President Carl Zajac reported that the Valentine Dance was a success. He added that the Annual Meeting will be on Sunday – January 16, 2011, provided we are able to reserve the Borini Theater on that date.

1st Vice President Vince Renzi reported that he sent a Sympathy Card to Secretary Marilyn Griffith and her husband in their loss of his father.

He made note of departure of South Club Manager – Jeff Beisler. His last day will be March 12, 2010. To date, no hire has been added to the KPM Staff.

Linda Moore was asked by the President to get clarification on what is required for the Club to carry Liability Insurance and said we need a copy of the King Point policy, if we can get it. Discussion followed. Vince Renzi said he would set-up a meeting with Ginger to get a better understanding of this policy. Linda suggested that the Bylaws should be reviewed to address the Liability issue(s).

NEW BUSINESS

On March 27th, tickets for KP Boomer BBQ will be sold on the pool deck. This practice will follow on the 2nd Saturday following the 1st Friday of sales for other activities – until further notice – to accommodate members who are still in the work force.

Woody reported that the BBQ has been posted on the website and on The Wheel – Channel 96. He added that the Holiday Dinner Dance is tentatively set for Saturday – December 11th. This date may be changed, depending on the availability of the Borini Theater.

The next Board Meeting will be on Thursday – April 8, 2010 at 7 PM in the KP South Club Jubilee Room.

The meeting was adjourned at 7:45 PM.

Respectfully submitted,
Vince Renzi