

KINGS POINT BABY



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

April Board of Directors Meeting
April 8, 2010 in Jubilee Room at 7:00 pm

After establishing a quorum, President, Carl Zajac, called the meeting to order at 7:00 pm. Present were Carl Zajac, Vince Renzi, Marilyn Griffith, Cliff Buck, Joanne Clarkin, Linda Moore, and Woody Winslow.

Minutes from the March 2 meeting were approved.

Treasurer's report was accepted.

President's Report – Carl asked that upcoming event dates for the year be given to Michelle to put on the website. Tentative dates for the Christmas Dance and the Annual Meeting are Dec. 11, 2010 and January 16, 2011, provided the Borini theater can be scheduled for those dates. Joann and Woody will go to the Lottery on May 3rd to get those dates reserved. The date for a late October Pig Roast will be announced at a later date. A blast will be sent out to check for interest in a June Bowling outing. A September Birthday Party was suggested since the club will be five years old this year. The secretary will put the KP baby boomers website on all blasts to the membership. Cliff stated that he would like to look into keeping up the website himself.

Committee Reports:

Social – Joann reported that there are 169 people who will be attending the BBQ. Woody has the wrist bands and Carl is getting the prizes. Cliff asked about a procedure for check writing for events. He was told that the amount for dinners for Saturday is \$1098.50 and the amount for the band is \$200. It was decided that we really don't need a special procedure since amounts are usually known ahead of time. Front Desk people and KP Managers should be notified when tickets are sold out.

Old Business:

D&O Insurance – Linda reported on the amount for the insurance and that it excludes terrorism. The amount to renew the policy is \$1099.20. The policy is a general liability policy with Mount Vernon Insurance Company, obtained through Allstate. Woody moved and Cliff seconded to order the renewal of the policy. The motion passed and Linda will initiate that tomorrow and the bill will be sent to the Club's PO Box.

New Business:

All new business was discussed at earlier times during the meeting.
The next meeting will be held on Thursday, May 13 in the Jubilee Room with Vince presiding.
Vince moved for adjournment and Linda seconded. The meeting was adjourned at 7:45.

Respectfully Submitted, Marilyn Griffith, Secretary