

# KINGS POINT BABY



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

April Board of Directors meeting minutes  
Monday, April 11, 2011  
KPCH Atrium

**Present:** President, Vince Renzi; 1<sup>st</sup> Vice President, Russ Girgenti; 2<sup>nd</sup> VP/Social Director, KarenJean Renzi; Director-at-large, Alice DeSchryver; Treasurer, Bob Reter; Membership Director, Cliff Whiddon

**Absent:** Secretary, Marilyn Griffith

After establishing a quorum, President Vince Renzi called the meeting to order at 7:00 pm. Bob Reter moved to approve the minutes of the March board meeting as emailed to all board members, and Cliff seconded the motion. The minutes were approved as sent. Russ moved and KarenJean seconded to accept the treasurer's report as sent by email by treasurer, Bob Reter. It shows a bank balance as of 4/11 of \$4,015.90, with a petty cash balance of \$39.58.

**President's report:**

For the next 5 plus months we will be without 2 board members, therefore it is necessary for the remaining members to keep me informed of any absence. Without a quorum, meetings will need to be rescheduled or cancelled.

We need to thank "Daydreams" for the quick action they and their agent took to book "Sundown" for our Spring Fling and make it a great dance. I am asking our 2<sup>nd</sup> VP to prepare a note of appreciation from the Baby Boomers, to be signed by me, expressing our thanks.

This board has been doing a great job and I thank each one of you for your individual efforts.

**First VP** Russ reported that the new Insurance Policy will arrive soon. He added that he will be leaving for N.Y. on the 18<sup>th</sup> and will be available by phone or e-mail over the Summer. He asked the Treasurer Bob Reter, Membership Director Cliff Whiddon, Director at Large Alice Deschryver and 2<sup>nd</sup> VP KarenJean Renzi if they would consider staying on the Board for 2012 so continuity will exist.

**Second VP/ Social Director** KarenJean reported that the club had a total income of \$1890 from the Spring Fling, with expenses of \$437.84 for an income from the dance of \$1452.16. Attendance was 150 members at \$10.00 per person and 30 guests at \$13.00 per person. Updates to the 2011 Calendar:

"Daydreams" are contracted to play for our September 10<sup>th</sup> Hobo Party.

I will know the December date for the Holiday Dinner/Dance on May 2 at the KPCH Lottery.

For the time being ticket prices for Dances/Events without food will be \$10 per person for members and \$13 per person for guests. For Dances/Events with food, ticket prices will be \$12 for members and \$14 for guests, with the exception of the bowling party, which will be \$18 per person.

Flyers will continue to be sent to Marilyn for her to get to Michelle for the website and to send as a blast.

It was noted that the current active membership list has not been updated on the website, nor have the by-laws revisions of January 2011. Marilyn is working with Michelle to get all posted. Cliff Whiddon noted that the current active membership list was sent to Marilyn on April 7<sup>th</sup> when she was on her way back to PA.

Discussion and decision on Club Event Subsidizing will take place in August.

**Membership report:**

Cliff reported that we have 397 Dues Paid members on the 2011 Membership List. He explained that with the addition of one new member, but the death of one member – the report did not change from last month. The correction was noted and it was subsequently accepted and approved.

There being no more business to discuss, the meeting was adjourned at 7:30 pm.

**Next event** will be the Poolside Party on May 14<sup>th</sup> at the KPCH Pool, 5:30 to 8:30.

**Next board meeting** will be May 23 at 7:00 pm in KPCH Atrium.

Respectfully Submitted by Secretary, Marilyn Griffith, from notes submitted by Alice DeShryver and KarenJean Renzi