

# KINGS POINT BABY



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

May Board of Directors meeting  
May 13, 2010 in Jubilee Room at 7:00 pm

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

Minutes from the April 8 meeting were approved with one spelling correction.

Treasurer Cliff Buck reported that the balance in the account as of now is \$5500.00. JoAnn moved and Woody seconded to accept the report. It was subsequently accepted.

Vice-President's Report – Vince has forwarded everyone's summer schedule to Carl. If there will not be enough members for a quorum, board meetings will be cancelled. The secretary was asked to blast members about board meetings so they realize that they are welcome to attend.

## Committee Reports:

Social – Joann reported that the BBQ was a success. She reported that the club needs to have more control over the food and drink lines so they move more rapidly, and that we should offer a veggie choice for those who do not eat meat.

There was not enough interest in summer activities to make them worthwhile. There was discussion about a September birthday party and the fact that many snowbirds have not yet returned in September. A combination Halloween and birthday party was discussed. The pig roast is being put on hold until Spring.

The Christmas dinner dance was discussed with plans for times and a band finalized. The Christmas dinner dance will be held on Sunday, December 12 from 5:00 to 10:00 pm, BYOB, appetizers served from 5:00 to 6:00, dinner at 6:00 and dancing beginning at 7:00 until 10:00 pm. The band will be Flashback. The caterer will be finalized before the next board meeting. As soon as all specifics are finalized the secretary will blast the membership about the dinner dance and any other events that are upcoming.

JoAnn will go to the lottery in June to get our date for the Valentine's dance. Then she will go to the office to reserve our date for the Annual Meeting in January. JoAnn has all the decorations at her house.

A wine and cheese party for members who attend the October board meeting was discussed. New members who join by then will have membership extended through all of 2011. It was decided that reservations should be called in or emailed to JoAnn by September 14.

Marilyn will blast the membership with info on upcoming events and send it to Michelle to put in the website.

## Old Business:

D&O insurance - Linda will contact the insurance company to send a hard copy of the policy to the club PO Box.

New Business:

Linda turned over the crate of club documents that she had to Vince. Cliff will capture About the Club and the By-Laws from the website and send them to Marilyn so they can be updated and kept with the club official documents.

The next meeting will be held on Thursday, June 10 in the Jubilee Room with Vince presiding, provided that a quorum will be present.

JoAnn moved for adjournment and Woody seconded. The meeting was adjourned at 8:10.

Respectfully Submitted, Marilyn Griffith, Secretary