

KINGS POINT BABY



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

BOARD OF DIRECTORS MEETING TUESDAY, JULY 16, 2009

Cheryl Kaplan, President called meeting to order at 7:02 pm. In attendance were Cheryl Kaplan, Ken Kaplan, Hollie Fox, and Michelle Jolly.

MINUTES

- There being no additions or changes to the minutes of the meeting of April 21, 2009, a motion was made by Michelle Jolly to waive reading of the minutes; motion seconded by Ken Kaplan. Motion carried.

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TREASURER'S REPORT

- Hollie Fox, Treasurer, presented the report for period January 1 through April 21, 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 \$6,234.42. Report was accepted.
- Holly reported that there were now 400 paid members.

PRESIDENT'S REPORT

- Cheryl Kaplan, President had nothing new to report, but asked that Richard Lutz take care of posting on the wheel notification of the July 21st quarterly meeting.

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UNFINISHED BUSINESS

- Discussion on when to notify members of our proposed Bylaw amendments. We will email the members first week of December. Ten days later, for any emails that were bounced back as undeliverable we will send the proposed Bylaw amendments by US Post. We will also mail them to any members who do not have an email address, thus satisfying the Bylaw notification requirement.

SOCIAL COMMITTEE

- Ken Kaplan, Second VP, reported that all is ready for the Twilight BBQ Pool Party, and he has secured as a Plan B the Borini Theater in the event the day turns out to be too rainy to risk having outdoors.
- Ken has organized a Name That Tune Game and Pizza Night for Saturday, July 25th. Michelle will send an email blast every Tuesday from now till then advertising the event while he sells tickets each Thursday evening at the KPSC. Flyers were created to post in both clubhouses on the bulletin boards.
- Ken reported that he is meeting with Jeff, manager and Lisa, activities director of the South Club to discuss ideas for events based on our club's experiences.

Meeting was adjourned at 7:30 p.m.

Our next meeting is a quarterly membership meeting scheduled for Tuesday, July 21, 2009 at the KPSC Jubilee Room.