

KINGS POINT BABY



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

Special Board of Directors Meeting Corrected Minutes Friday, October 21, 2011 2:00 pm KPCH Communications Room

Present: President Vince Renzi; 2nd VP/Social Director KarenJean Renzi; Treasurer Bob Reter; Membership Director Cliff Whiddon; Secretary Marilyn Griffith

Absent: 1st Vice President Russ Girgenti and Director-at-Large Alice DeSchryver

After establishing a quorum, President Vince Renzi called the meeting to order at 1:50pm. The meeting was called for the purpose of finalizing plans for the December Holiday Dinner/Dance.

2nd VP KarenJean stated that all board members have received the comparison of this year and last year. Last year 16 tickets were comped. Do we want to do the same this year?

President Vince suggested that we comp Michelle Jolly and her husband as a thank you for keeping the website up to date. KarenJean presented the costs for the dinner and the band, \$20.00 per person for dinner and \$700.00 for the band, Flashback. Last year there were 250 people at the Holiday Dinner Dance.

KarenJean stated that as of Oct. 19, 273 tickets had been sold for the Neil Diamond Tribute at \$15.00 per person. \$2200 is the total cost for the performers, which should net the club a profit of about \$1800.00.

A discussion then followed on how much to charge for tickets for the Dinner/Dance. Each board member present expressed their opinion, with the consensus being \$15.00 per member, which was a \$5.00 subsidy from the club, and \$20.00 to \$25.00 per guest. KarenJean moved to charge \$15.00 for members and \$23.00 per guest. Cliff seconded and the motion passed. KarenJean also moved that the club comp the seven board members, Michelle and her husband and the band members. Cliff seconded and the motion passed.

Cliff will send the Holiday dinner/dance flyer along with the snail mail members' dues notices. Marilyn will send the blast with the flyer attached in pdf format and will send the flyer to Michelle for inclusion on the website.

Discussion then followed on the menu for the dinner. KarenJean had sent the choices to all board members in an email, so each board member present told what three choices they would prefer. There were five (5) votes for the beef, one (1) for turkey, one (1) for chicken marsala, one (1) for ham, five (5) for the stuffed filet of sole, three (3) for mushroom and spinach lasagna, and two (2) for stuffed shells. It was then decided that the three choices will be **beef, sole, and spinach and mushroom lasagna.**

All board members were reminded to send Russ a letter of intent to run for office for next year if interested. The business of the special meeting being taken care of, KarenJean moved to adjourn the meeting. Seconded by Cliff. The meeting was adjourned at 2:35 pm.

Next Board Meeting will be November 14, 2011 at 7:00 pm in KPCH Atrium. The Holiday Dinner Dance and the Annual Meeting will be the topics for discussion and action.

Respectfully submitted by Marilyn Griffith, Secretary