

# KINGS POINT BABY



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

November Board of Directors meeting minutes  
November 11, 2010 in Jubilee Room I at 7:00 pm

After establishing a quorum, President Carl Zajac, called the meeting to order at 6:58 pm. Present were President Carl Zajac, Secretary Marilyn Griffith, Treasurer Cliff Buck, 1st VP Vince Renzi, Membership Director Linda Moore, and Director at Large Woody Winslow. Absent was 2nd VP & Social Chairperson Joann Clarkin.

Minutes from the October 14 meeting were approved after a motion by Cliff and a second by Linda. The secretary was asked to follow up with Michelle Jolly about putting minutes on the website..

Treasurer Cliff Buck reported that the balance in the account as of now is \$7,584.35 with \$45.84 in petty cash. The treasurer's full report had been distributed to the board on email. The report was accepted. Cliff read minutes from 2008 and 2009 which addressed accepting of dues in arrears when purchasing tickets for an event. Cliff suggested that the new board read these minutes and have a discussion about what they wish to do about this during their year. Carl asked for a motion to allow Cliff to pay the bills for the Dinner Dance. Woody made the motion and Linda seconded and the motion carried.

President's Report – None

Committee Reports:

**1st VP** – Vince reported on his slate of officers for 2011. As of today they are:

President – Vince Renzi

1st VP – no one as of yet

2nd VP & Social Chairperson – Karen Jean Renzi

Secretary – Marilyn Griffith

Treasurer – Bob Reeder

Membership – Cliff Whiddon

Director at Large – Alice Deshryver

There was a discussion about 1st VP automatically stepping up to President. This needs to be discussed in depth and was tabled until the December meeting.

**By-Laws** - Vince went through the by-laws changes and discussion followed. Linda suggested that President be taken out of the officers elected in section 5a since the 1st VP becomes the President automatically. A discussion followed about the change from 60% to 5 out of 7 in section 5fi and v. It was decided to keep the change as in the changes that were presented. In section 7a, Cliff suggested that on line 151 the sentence be "A member delinquent in dues relinquishes all voting rights and member benefits." Lines 153 to 156 were amended as follows: "All first time members joining the club and paying their initial membership fee at or subsequent to the October membership meeting each year

and prior to the annual meeting in January, shall not be required to pay additional Club dues until January two years hence.”

**Social** – Joann being absent, the following social matters were discussed. Tickets for the annual meeting in January will be distributed after the Holiday Dinner Dance to members only. The cutoff date for acquiring those tickets will be on the flyers announcing it.

There are 64 tickets left for the Holiday Dinner Dance. Marilyn will send a blast to the membership that this is the case. Mary Stewart needs her count by December 4. Carl will do a moment of silence for our troops at the Dinner Dance.

For the Valentine’s Dance in February, member Connie Stephan will help with advertising singles tables and setting them up. Karen Jean Renzi commented that the tickets for February need to be sold at the beginning of January starting during the 2<sup>nd</sup> full week of January, the first 2 weeks to members only. They should also be sold at the membership meeting.

Linda moved that the tickets prices for the Valentine’s Dance be set at \$10.00 for members and \$13.00 for guests. Woody seconded the motion and it carried.

Cliff commented that the first day of ticket sales was a nightmare for him with money coming at him from all different directions for dues, delinquent dues and tickets.

**Membership** - Linda reported that she has received quite a few emails and calls about joining the club.

Old Business:

All old business was covered during committee reports.

New Business:

Cliff moved and Woody seconded to put on the agenda for the annual meeting a dues increase from \$5.00 to \$10.00 to begin with the dues collected for the year 2012. This motion carried.

The next board meeting will be on Thursday, December 9, 2010 at 7:00 pm in the Jubilee room.

This meeting was adjourned at 8:45 pm.

Respectfully Submitted,  
Marilyn Griffith, Secretary