

KINGS POINT BABY



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

Board of Directors Meeting Minutes Monday – November 14, 2011 KPCH Atrium

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

Absent: 1st Vice President Russ Girgenti

After establishing a quorum, President Vince Renzi called the meeting to order at 7:00 pm.

KarenJean had a correction for the October 21 minutes that the cost for Neil Diamond Tribute was \$2200.00, not \$2300.00. Marilyn made that correction and KarenJean moved to approve the minutes from October 10 and from October 21 as corrected. The motion was seconded by Alice and both sets of minutes were approved. KarenJean then moved that the secretary be given permission to post the minutes to the website as soon as they are prepared after a board or general meeting, as opposed to waiting until the next meeting when they are approved, so club members can know what is happening in the club in a more timely manner. Cliff seconded that motion and it was subsequently approved.

Secretary's Report: Marilyn Griffith reported that she will send to Michelle for posting the July, October 10 and October 21 minutes as well as the minutes from this meeting.

Treasurer's Report: Bob Reter reported a Bank Balance of \$7,352.28 and a Petty Cash Balance of \$39.58. KarenJean asked that the report be amended to reflect number of tickets sold and the price per ticket. She also asked that the entertainer's name, Jack Berrios, be on the report, and that the ink cartridges reflect that they were purchased for printing of tickets and flyers from February to July, 2011. Cliff moved to approve the Financial Report as amended. Seconded by Alice. Motion carried.

President's and 1st VP Report: Vince Renzi reported that the first dues renewal notices were sent out by email and snail mail and suggested that a second notice be sent after Thanksgiving. He stated that the following board members have expressed their intent to run for the board in January 2012. They are: Cliff Whiddon-membership director; Marilyn Griffith-Secretary; Bob Reter-Treasurer; KarenJean Renzi-2nd VP/Social Director; and JoAnn Clarkin-Director-at-large. A call for candidates will be put together by Russ and Marilyn and reported on at the December 19 board meeting. Also By-Laws revisions must be finalized by that meeting. By-Laws revisions must be sent to members by December 27 to meet the one month requirement for notice in the present By-Laws. The annual meeting will be on January 29, 2012. A ballot will need to be prepared for the elections at the annual meeting in case there are any nominations from the floor.

Second VP/ Social Director: KarenJean Renzi reported on the Neil Diamond Tribute. A total of 309 members and guests attended at a price of \$15.00 per person for a total income of \$4,635.00. Entertainer Jim Berrios was paid \$2200.00 and cost of table decorations was \$62.99, giving a total of \$2262.99 in Expenses. Profit for the evening was \$2372.01. This will allow the Holiday Dinner/Dance to be subsidized for members.

Update on Dinner/Dance is that a total of 256 tickets will be sold and after the 1st day of sales, there were only 7 tables left. She is giving receipts for cash only. And there are 60 seats still open.

The Annual meeting will be held on January 29, 2012. Just Desserts from Tampa will be doing the ice cream this year for the third year in a row. Last year, the cost was \$3.50 per person and this year it is \$4.00 per person with a 200 person minimum. With tax the cost is \$4.28 a person. At the board meeting on January 27, 2011 it was decided to charge each person \$3.00 for a ticket for the ice cream and refund the \$3.00 at sign in at the annual meeting. The members will need to come to the meeting with their ticket and receipt if they wish to receive the refund and participate in the ice cream social after the meeting. This was decided because, at the Annual meeting on January 19, 2011, there were people who took the free tickets for the ice cream and did not show up at the meeting. This cost the club money because we had to pay for a minimum number of ice creams which was more than the number of members present.

The Valentine Dance will take place two weeks after the annual meeting so the tickets for both the ice cream social and the Valentine Dance will be sold on the same days and times. Ticket sales will take place on Wednesday-January 11, Saturday-January 14, Wednesday-January 18, and Saturday-January 21 from 12:00 noon to 2:00 pm at the KPCH Lobby.

Wording for the flyer and blast for the ice cream social will be the same for the flyer and the blast. Marilyn and KarenJean will work on that.

Several people have verbally expressed interest in the cruise for the end of 2012 into 2013.

Membership Director: Cliff Whiddon reported that we currently have 441 Dues Paid Members on the 2011 Active List. Since his last report, he noted the following: 15 new memberships (13 for 2012 and 2 for 2011); 2 rejoins (2012 membership); and 96 renewals for 2012 since his last report in October.

He is still working with Michelle to get the applications on line to reflect the new dues for 2012 at \$10.00 per member.

They're being no additional business to discuss, Bob moved to adjourn the meeting. Seconded by Cliff. The meeting was adjourned at 8:15 pm.

Next Board Meeting will be December 19th at 7:00 pm in KPCH Atrium.

Respectfully Submitted by Secretary Marilyn Griffith