

# KINGS POINT BABY



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

## Board of Directors Meeting Minutes Monday – December 19, 2011 KPCH Atrium

**Present:** President Vince Renzi; 1<sup>st</sup> Vice President Russ Girgenti; 2<sup>nd</sup> VP/Social Director KarenJean Renzi; Secretary Marilyn Griffith; Membership Director Cliff Whiddon; Director-at-large Alice DeSchryver

**Absent:** Treasurer Bob Reter

After establishing a quorum, President Vince Renzi called the meeting to order at 7:05 pm.

Alice DeSchryver moved and Cliff Whiddon seconded to approve the minutes of the November 14 board meeting as emailed to board members. Motion passed and minutes were approved.

**Secretary's Report:** Marilyn Griffith reported that she sent to Michelle for posting the July, October 10 and October 21 minutes as well as the minutes from the November 14 meeting. She will send a blast to the members asking for anyone interested in running for a board position to contact 1<sup>st</sup> VP Russ Girgenti by December 27. She will put the same on club letterhead for Karen Jean to send to snail mail members.

**Treasurer's Report:** Bob Reter reported a Bank Balance of \$6313.56 and a Petty Cash Balance of \$23.54. The petty cash amount went down because \$16.04 was spent on an ink cartridge for printing bank statements and reports for all of 2011. KarenJean moved to approve the Financial Report. Seconded by Cliff. Motion carried.

**President's and 1<sup>st</sup> VP Report:** Vince Renzi reported that the second dues renewal notices were sent out by email and snail mail and suggested that a third notice be sent along with the flyer announcing the annual meeting. 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-2<sup>nd</sup> VP/Social Director; and JoAnn Clarkin-Director-at-large. Vince informed Russ that he will run for 1<sup>st</sup> VP if no one else steps forward, but with the stipulation that he will not accede to President for 2013. A call for candidates will be put together by Russ and Marilyn and sent to all members to inform Russ of their intent to run by December 27. By-Laws revisions will be finalized and 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. Vince wished everyone a Merry Christmas and a Happy New Year.

Russ asked that suggestions for by-laws changes be given to him. KareJean had two: on p.3 of current by-laws, change "membership chairperson" to "membership director"; and on p.6 under scheduling, change membership meeting times to "January, April and October", instead of "quarterly." There was also discussion on the wording for first time members paying dues between October and the annual meeting in January not having to pay dues until two years hence. Cliff will work on that section and get to Russ ASAP.

**Second VP/ Social Director:** KarenJean Renzi reported on the Holiday Dinner Dance. A total of 193 members at \$15.00 per person and 12 guests at \$23.00 per person for a total income of \$3171.00. Expenses for the event included \$700.00 for the band "Flashback", \$4360.00 to Banquet Masters for 218 meals, \$38.97 for centerpieces and \$240.75 for poinsettias for table prizes. Complimentary meals were given to five board members, the webmaster and her spouse and six band members totaling \$260.00. Total expenses were \$5339.72 which left \$2168.72 subsidized by the club.

The Annual meeting will be held on January 29, 2012. KarenJean will have the flyer prepared and to Marilyn for distribution by December 27.

**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: 2 new memberships and 93 renewals for 2012 since his last report in November.

Cliff moved and Russ seconded to give permission to KarenJean to purchase 2 rolls of 100 Forever stamps before the price of postage is raised next year. Motion passed.

There being no additional business to discuss, Cliff moved and Russ seconded to adjourn the meeting. The meeting was adjourned at 8:15 pm.

**Next Board Meeting** will be sometime in February, 2012.

Respectfully Submitted by Secretary Marilyn Griffith