

KINGS POINT BABY



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

Board Organization Meeting Minutes January 27, 2011 7:00 PM KPCH Craft Room

Roll call: Present – President Vince Renzi, 1st Vice President Russ Girgenti, 2nd Vice President KarenJean Renzi, Secretary Marilyn Griffith, Membership Director Cliff Whiddon, Treasurer Bob Reter, Director At-Large Alice DeSchryver.

A quorum being established, the organizational meeting for 2011 was called to order by President Vince Renzi at 7:05 pm. Bob Reter moved and Cliff Whiddon seconded to approve the minutes of the Annual Meeting as emailed to the board. The minutes were subsequently approved.

The Treasurer, Bob Reter read his report, noting the notes about petty cash and the balance not reflecting any Valentine Dance ticket sales. The balance as of January 27, 2011 is \$2733.81. Russ Girgenti moved and Alice DeSchryver seconded to accept the report as distributed and explained. The report was subsequently accepted.

Vince then gave his President's report. He stated that the By-laws require the board and membership to meet quarterly in January, April, July and October. He is planning on meeting monthly. He asked whether Monday, Wednesday, or Thursday was better for each of the board members to meet. All members agreed that Monday was the best day. Dates will depend on room availability. Vince will advise all board members of the meeting dates as soon as they are established.

Membership director Cliff Whiddon will be in charge of the Post Office Box key. He will pick up all mail, and anything not related to dues or membership will be given to Vince. Cliff will keep the membership information up to date, passing it along to Secretary Marilyn so she can keep her email list updated. The membership updates will be sent monthly to Michelle Jolly for posting on the website. Cliff will turn over all monies to Treasurer Bob Reter. Bob will make all deposits and pay all bills from the bank account. He will send a monthly report to the board prior to each monthly meeting. Checks must be signed by two (2) board members, usually Bob Reter and Russ Girgenti. The resolution and signature card have been filed with our bank, BB&T. The online checking has been cancelled.

Michelle Jolly is our webmaster. Marilyn will continue to be the club contact with her to make sure everything that needs to be, gets put on the website.

Our club insurance expires on March 24, 2011. First VP Russ will review the policy information and report to the board with a recommendation at our next meeting. 2010 membership chair Linda Moore offered to help with this if needed.

Cliff and Marilyn were asked to send a final notice to all those who have not renewed their membership for 2011 as of February 1st, 2011. They will be asked to pay their 2011 dues by February 15 or be dropped from the contact list. Marilyn will send the by-laws to all members after February 15, either by email or snail mail. Alice will help with addressing envelopes for those with snail mail. The by-laws as revised on January 16, 2011 will also be sent to Michelle for posting on the website.

Cliff Whiddon then gave his membership report. As of January 27, 2011 we have 358 dues paid members, with another 149 members who have not yet paid their 2011 dues. Some people who had joined after October 15, paid additional 2011 dues. Cliff will send uncashed checks along with a letter to those people. Bob Reter will write a check to the one whose check was cashed. Cliff will work with everyone to provide them with a list that they can use.

KarenJean then gave her social report.

Holiday Dinner Dance – Costs were:

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| 32 poinsettias | \$225.00 |
| Flashback | 700.00 |
| Vesta | 112.35 |
| Mary Stewart Catering | 4518.00 |

251 dinners were bought at an average of \$18.00 for a total of \$5555.35.

Annual Meeting – Just Desserts was paid \$842.63 for 225 people. That number of people was not present. A suggestion for next year was to charge \$2.00 or \$3.00 when they get their tickets and refund that money when they show up at the meeting. Alice moved to charge \$3.00 per ticket to be refunded when they show up at the meeting. Cliff seconded and the motion passed.

Valentine Dance – 227 member tickets have been sold for a total of \$2270.00. A total of 256 tickets will be sold. KarenJean asked for board approval to spend \$100.00 on door prizes. Cliff moved and Bob seconded to give KarenJean the \$100.00 for door prizes. The motion passed.

KP Spring Fling – KarenJean moved and Alice seconded not to have a table at this event. Everyone agreed and the motion passed.

KarenJean moved to keep future ticket sales for members only on the first 2 days of sales (Wed. & Sat). After that to open the sales to anyone. Alice seconded the motion and it passed.

KarenJean reported that member Connie Stephan had contacted her about having a singles table at events where tables are set up.

KarenJean asked for board approval to set up a November event with Neil Diamond impersonator Jack Berrios. This would be cabaret style with tables. His cost is \$2200.00. We would need to sell 110 tickets at \$15.00 a ticket to pay for the event. Alice moved to approve KarenJean getting this event setup for November. Cliff seconded and the motion passed.

KarenJean moved to retain only the previous year's event receipts and bank statements. Alice seconded and the motion passed.

KarenJean moved for directors who paid their next year's dues before being elected to be reimbursed that amount. Bob seconded and the motion passed.

The meeting was adjourned at 8:35 pm.

Respectfully submitted,

Marilyn Griffith, Secretary