

KINGS POINT BABY



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

Board of Directors' Meeting Minutes

December 4, 2014 – 7:00 pm
KPCH Craft Room

After establishing a quorum, the meeting was called to order at 7:00 pm by President Zajac.

Board of Directors: Present were Carl Zajac, President; Paul Buell, 1st V.P.; KarenJean Renzi, 2nd VP/Social Director; Gail Argiro, Treasurer; Cliff Whiddon, Membership Director; Sonja Piper, Secretary; Woody Winslow, Director At-Large, and Paula Rezoagli, Assistant Treasurer.

Board Meeting Minutes: Paul made a motion to approve the minutes from the November 6, 2014 Board meeting; second by Cliff; motion passed.

Officer Reports

President: Carl noted everything was moving smoothly into the New Year. After a brief discussion, the Board decided not to have a January Board meeting prior to the Annual Membership meeting.

1st Vice President: Several Board members complimented Paul on his letter sent out to the membership to recruit Board members. Paul recommended a quick meeting of the incoming Board members immediately following the Annual Membership meeting on January 18, 2015. A decision will be made by Paul prior to the annual meeting.

2nd VP/Social Director: KarenJean distributed copies of the Halloween Party and Members-only Pizza Party reconciliation reports. Details for the Halloween Party were reported at the previous meeting. The Members-Only Party was attended by 113 members, and was subsidized in the amount of \$2,425.71. KarenJean also reported that 114 tickets for the Holiday Dinner Dance have been sold so far. Woody was provided with the Annual Membership Meeting flyer to be placed on the clubhouse bulletin boards.

The Board was notified that the lead singer for *Flashback* had left the band. *Flashback* will perform at the Boomers' Valentine Dance as scheduled with the new lead singer.

Cindy Burger contacted the Boomers at the recommendation of several members who have heard her perform. The Board was encouraged to visit Alpha House restaurant on a Tuesday evening to review her performance for possible future events.

Secretary: Sonja reported that all email blasts and advertising copy was up-to-date. KarenJean provided the dates for ticket sales to the Valentine Dance so that Sonja could submit the information for the Pointer before the December deadline.

Treasurer: Gail distributed copies of the treasury report dated November 30, 2014. The account balance was \$8,607.60; income was \$2,676.00 (\$1,040/member dues, \$1,636/Halloween party); expenses were \$1,985.90 for the pizza party, Quickbooks' software, Holiday Party centerpieces. Petty cash remains \$50.15.

Membership: Cliff reported a current membership of 240 with 127 of those being 2015 renewals. There were 29 new members or members who rejoined for the 2015 calendar year. Cliff distributed copies of the report which included comparisons for the past three years. Cliff will not be returning to the Board next year; however, he volunteered to assist the new membership director.

Director-at-Large: Woody will post the Annual Membership Meeting flyers at both clubhouses.

There being no further business the meeting adjourned at 7:40 pm.

Respectfully submitted,

Sonja Piper, Secretary

KINGS POINT BABY



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Board of Directors' Meeting Minutes

November 6, 2014 – 7:00 pm
KPCH Craft Room

After establishing a quorum, the meeting was called to order at 7:00 pm by President Zajac.

Board of Directors: Present were Carl Zajac, President; Paul Buell, 1st V.P.; KarenJean Renzi, 2nd VP/Social Director; Gail Argiro; Treasurer; Cliff Whiddon, Membership Director; Sonja Piper, Secretary; Woody Winslow, Director At-Large, and Paula Rezoagli, Assistant Treasurer.

Board Meeting Minutes: Cliff made a motion to approve the minutes from the October 2, 2014 Board meeting; second by Woody; motion passed.

Officer Reports

President: The Board discussed Carl's request to change one main dish for the Holiday Dinner menu. KarenJean explained that the menu was established in May and voted on by the Board. The menu will remain the same.

1st Vice President: Paul reviewed the KP Activities Day event. A change was required on who would be working the desk for the event. Paula and Gail volunteered to staff the desk from 10 am-11:30 am in place of Carl and Woody. Paul and JoAnn Clarkin remained on the schedule for 11:30 am-1 pm. Sonja will set up the table at 9:30 am and provide materials needed.

Paul discussed his efforts in recruiting members for the 2015 Board of Directors. JoAnne Clarkin was added to the ballot, and Paul has one additional person who may be interested in Board service. Paul plans to have a message sent to the membership encouraging participation on the Board.

Paul was approached by an individual who would like the Board to consider allowing him to offer massages which would be considered personal promotion. **KarenJean made a motion to contact the individual and advise that the Board does not feel this service is appropriate for the KP Baby Boomers' events we sponsor; second by Sonja; motion passed unanimously.** Paul will contact the man.

2nd VP/Social Director: KarenJean reported attendance for the Halloween Party was 153 (100 members and 53 guests). Total income from ticket sales: \$1,636.00; expenses \$589.72; leaving a profit of \$1,046.28. There have been 101 tickets sold to-date for the Members-Only Pizza Party in November. Tickets are still available.

KarenJean updated the Board on the Holiday Dinner/Dance plans. The flyer is ready and will be sent to Sonja to be emailed to the membership; copies for Woody to be posted in the clubhouses; and Cliff to upload onto the website. KarenJean confirmed the ticket prices of \$15 for members and \$25 for guests. After discussion, **KarenJean made a motion to have a bottle of red and white wine on each table at the Holiday Dinner; with a second by Cliff; motion passed unanimously. A motion was made by Woody to give away 25 prizes of \$10 each at the Holiday party; second by Gail; motion passed.**

The Board discussed and voted to begin the Annual Membership Meeting at 6 pm with doors opening at 5:30 pm. The meeting will be followed with a wine, cheese and dessert reception. Following a request by KarenJean, **Woody made the motion to approve selling Valentine Dance tickets at the Annual Membership Meeting; second by Sonja; motion passed.**

Secretary: Sonja reported that the Halloween Party was successful with the following two exceptions: several members were disappointed there was no costume contest, and disappointed in the music played by the band *Sundown*. Sonja updated the Board on various email blasts sent out and future blasts to announce the Holiday Party and annual meeting.

Paul mentioned he would provide an email blast message to recruit Board members. Paul also advised the Board he would not be available on the date scheduled for the annual meeting. The Board agreed it was important for him to attend, so KarenJean will reschedule a room for either January 18 or 25.

Treasurer: Gail submitted the treasury report dated October 31 with an account balance of \$7,917.50. Income was \$570 from member dues; expenses were \$444.24 with the majority spent for the Halloween Party. Petty cash remains \$50.15.

Membership: Cliff reported a current membership of 240 with 83 of those being 2015 renewals. There were 16 new members or members who rejoined in October for the 2014 calendar year. Three members reinstated their memberships for 2015 (currently inactive for 2014).

Cliff recommended that the membership database software be updated. The current software is six years old. **KarenJean made the motion to purchase new database software not to exceed \$300; second by Paul, motion passed.**

Director-at-Large: Woody will post the Holiday Dinner and Annual Membership Meeting flyers.

Director Comments: Carl suggested sending a personal message to all new Kings Point residents to introduce our club. Sonja will check with FirstService to see if they will provide the names and addresses.

There being no further business the meeting adjourned at 8:17 pm.

Respectfully submitted,

Sonja Piper, Secretary

KINGS POINT BABY



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Board of Directors' Meeting Minutes

October 2, 2014 – 7:00 pm

KPCH Craft Room

After establishing a quorum, the meeting was called to order at 7:00 pm by President Zajac.

Board of Directors: Present were Carl Zajac, President; Paul Buell, 1st V.P.; Gail Argiro; Treasurer; Cliff Whiddon, Membership Director; Sonja Piper, Secretary; Woody Winslow, Director At-Large. Absent: KarenJean Renzi, 2nd VP/Social Director and Paula Rezoagli, Assistant Treasurer.

Board Meeting Minutes: Woody made a motion to approve the minutes for the September 4, 2014 Board meeting; second by Paul, motion passed.

Reports

President: Carl opened the discussion as to whether Sun City Center residents (not living in Kings Point) should be permitted to become members of the Club. As requested by KarenJean, Sonja also reviewed the timeframe for making a Bylaw change. The Board discussed the pros and cons and determined there was no real advantages in opening up membership outside of Kings Point residents and could possibly present problems. Currently anyone may attend the Club's events as guests at a minimal difference in price. **Cliff made a motion that the KPBB Club continue to offer membership to Kings Point residents only, second by Sonja, motion passed unanimously.**

1st Vice President: Paul did not have anything to report at this time.

2nd VP/Social Director: In KarenJean's absence, Sonja was asked to read her emailed report to be recorded in the minutes. It stated that information sent out in the Sept minutes has not changed. Ticket sales for the Halloween party will start on Wednesday, Oct. 8 in the KPCH lobby from noon until 2. Cliff, Sonja and KarenJean are scheduled to sell tickets on the first day.

Information for both the Halloween and Members-Only parties was sent out by snail mail the week of Sept. 15. Cliff has posted the flyer on the Club's website calendar.

KarenJean received an apology from the KPCH Business Office regarding leaving out our Oct. advertisement in the first printing of the Pointer. KarenJean recommended that Sonja call Michael the same day she sends copy. Sonja explained that she did request a confirmation email reply from Michael to ensure it was received, and Sonja did receive an email acknowledgement from Michael on the same day copy was submitted.

Secretary: Sonja submitted the October Pointer copy for the Club's Halloween Party prior to the deadline, when the information was not included she contacted Michael. Michael was sincerely apologetic and wasn't sure how it was missed.

Sonja sent out the email blasts for the Members' Only Party (on Sept 27) and the Dues Renewal Notice (on Oct 1). She also reported that the Halloween Party advertisement was placed on the "wheel" and TV channel. A reminder email for the Halloween Party will also be sent prior to the ticket sales on October 8.

Sonja suggested that dues renewals be accepted at the Halloween Party and possibly Members' Only Party for the convenience of members. Renewals were collected last year and it was very successful. The Board members unanimously agreed to accept dues renewals (only) at the Halloween Party. Sonja will provide renewal forms in case they are needed.

Treasurer: Gail submitted the treasury report dated Sept. 31 with an account balance of \$7791.74. Income was \$60 from member dues; expenses was \$36.48 for the website renewal. Petty cash remains \$50.15. Sonja will request a check for the Halloween Party band (Alex Kinlaw \$200.) She will also submit all expenses for reimbursement after the party.

Membership: Cliff reported a current membership of 224; with 4 new members and two 2014 renewals since the Sept meeting. Two 2015 renewals have also been received.

Director-at-Large: Woody will continue to post advertisements and also volunteered to help sell tickets as needed.

There being no further business the meeting adjourned at 7:37 pm.

Respectfully submitted,

Sonja Piper, Secretary

KINGS POINT BABY



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Board of Directors' Meeting Minutes

September 4, 2014 – 7:00 pm

KPCH Craft Room

In the absence of the President and 1st Vice President, the 2nd VP Renzi chaired the meeting. After establishing a quorum, the meeting was called to order at 7:05 pm.

Board of Directors: Present were KarenJean Renzi, 2nd VP/Social Director; Cliff Whiddon, Membership Director; Sonja Piper, Secretary; and Woody Winslow, Director At-Large. Absent: Carl Zajac, President; Paul Buell, 1st V. President; Gail Argiro; Treasurer; and Paula Rezoagli, Assistant Treasurer.

Board Meeting Minutes: Woody made a motion to approve the minutes for the June 5, 2014 Board meeting; second by Cliff, motion passed.

Reports

President & 1st VP: In the absence of Carl and Paul, KarenJean reported there had been several email discussions on whether to open up the club's membership to all Sun City Center residents. It was noted that most other KP clubs allow Sun City residents to join their clubs. Paul and Carl requested the subject be tabled until their return. KarenJean requested that Sonja review the timeframe for bylaw changes prior to the next meeting. Another concern to consider is whether the room capacity will be sufficient.

2nd VP/Social Director:

- **Halloween Party (Oct 26)** – KarenJean made the Halloween tickets, set the floor plan, selected the band and provided Sonja with information on available budget for decorations and giveaways. Sonja completed the flyer and sent the announcement copy for the Pointer. The email blast will go out near the end of September and information will also be sent for the KP Club e-blast, TV Channel and the Wheel. She will finish purchasing supplies and decorations for the party, and plan for the giveaways. Cliff and Sonja volunteered to take some photos at the party for the club's website and Vesta's new "Good News" stories. Cliff, Woody and Sonja volunteered to assist KarenJean with ticket sales.
- **Members Only Pizza & Dance Party (Nov 16)** – KarenJean reported that the announcements for this event will only be posted on the club's website, sent out to members' emails and snail mail (not on the bulletin board, Pointer, wheel, etc.). KarenJean has completed all of the details for the event. The food will be catered by Catering Specialties and music by THOR. \$10 cash will be collected to "reserve" food tickets, and then refunded at the door.

Below are the dates that **tickets will be sold in the KPCH lobby from Noon until 2 pm**. Board members will receive an email from KarenJean asking for volunteers to help with selling tickets.

Halloween Party – Oct 8 (W), Oct 11 (S), Oct 15 (W), Oct 18 (S)

Members Only Party – Oct 29 (W), Nov 1 (S), Nov 5 (W), Nov 8 (S)

Holiday Dinner – Nov 26 (W), Nov 29 (S), Dec 3 (W), Dec 6 (S)

Treasurer: There was no treasury report due to Gail's absence.

Membership: Cliff reported a current membership of 218; 2 new members since the June meeting. The club's website has been renewed for Oct 24, 2014 through Oct 23, 2015 at an annual fee of \$36.48.

Secretary: In response to a question by KarenJean, Sonja confirmed that the club's email addresses had been purged of non-members. Sonja will also be sure that the membership dues' notices will be sent out October 1, and a reminder on November 1.

Director-at-Large: Woody will deliver the Halloween flyers to both clubhouses to be posted on the bulletin boards. He also volunteered to help sell tickets as needed.

Additional Comments: KarenJean informed the Board that she will not be present at the October meeting as she will be out of town.

There being no further business the meeting adjourned at 7:50 pm.

Respectfully submitted,
Sonja Piper, Secretary

KINGS POINT BABY



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Board of Directors Meeting

June 5, 2014

7 PM

KPCH Ripple Room

After establishing a quorum, the meeting was called to order by President Carl Zajac at 7 PM.

Board of Directors: Present were President Carl Zajac, 1st VP Paul Buell, 2nd VP/Social Director KarenJean Renzi, Treasurer Gail Argiro, Membership Director Cliff Whiddon, and Director-at-Large Woody Winslow.

Absent: Secretary Sonja Piper and Assistant Treasurer Paula Rezoagli.

Board Meeting Minutes: Woody moved to approve the Minutes of the May 1, 2014 BOD Meeting, with a second by Cliff, motion passed.

Reports:

President – Carl thanked everyone for keeping the Club on track while he was off the radar with health issues.

1st VP – None

2nd VP/Social Director – KarenJean gave the details of the Miniature Golf Nite held in May had 34 Members and 8 Guests in attendance. A Loss of \$3.92 was noted. She then reported on the 2014-2015 Calendar contracts. October Halloween Dance Party entertainment by 'Sundown'; November Members Only Pizza Party with entertainment by 'Thor'; December Holiday Dinner/Dance to be catered by Banquet Masters with entertainment by 'The Dukes'; there will be a Wine & Cheese Reception after the Annual Meeting in January; February Valentine Dance Party entertainment by 'Flashback'; a Day at Tampa Downs Racetrack will be scheduled in February or March; March Caribbean Dance Party entertainment by Alpha Steel; April Members Only Hot Dog/Hamburger Party with entertainment by 'Full Circle'. An event for May is still to be determined. Deposits have been sent. KarenJean will be sending all information to Sonja as flyers are finalized. After giving information on the Profit Tracking it was noted that the monies will be used to pay for the Members Only events and subsidizing member tickets. Information on the cost of tickets for the Holiday Dinner/Dance was discussed. Cliff moved to set the ticket price for Members at \$15.00 and Guests \$25.00, with a second by Paul, motion passed.

Secretary – None

Treasurer – Gail distributed a reported dated 5/31/14, showing an Account Balance of \$7,264.63 and a second one dated 6/5/14, showing an Account Balance of \$7,748.22. Petty Cash Balance remained at \$50.15.

Membership Director – Cliff reported 216 Dues Paid Members to date.

Director-at-Large – Woody indicated he will continue to deliver flyers to the Clubhouses as they are finalized.

Additional Comments by Directors:

Carl reminded the Board that the 1st Dues Renewal Notice needs to go out in October and a 2nd Notice in November, per our Bylaws.

KarenJean noted that words on the flyers for Members Only events will inform members that their money will be refunded the night of the event. She and Cliff will be working on the system to be used when selling tickets, and added that "Cash Only" will be accepted for November and April events.

Discussion followed on resuming Board Meetings on September 4th. Carl noted he will be leaving on Tuesday and not be returning from NY till mid-October and Paul noted he will be leaving in a few weeks for NY and not be returning till mid-September. It was decided that KarenJean will Chair the September meeting (unless Carl or Paul return early) and the Board will work on finalizing October, November and December Events and Ticket Sales. Carl and Paul will send KarenJean any additional items they want addressed. Sonja is asked to arrange for the room.

Comments from Members – None

There being no further business, Carl adjourned the meeting at 7:33 pm. Next meeting will be September 4th.

Respectfully submitted,
KarenJean Renzi
2nd Vice President

KINGS POINT BABY



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Board of Directors Meeting

May 1, 2014

7 PM

KPCH Ripple Room

After establishing a quorum, the meeting was called to order by 1st VP Paul Buell at 7 PM.

Board of Directors: Present were 1st VP Paul Buell, 2nd VP/Social Director KarenJean Renzi, Treasurer Gail Argiro, Membership Director Cliff Whiddon, Director-at-Large Woody Winslow. Absent: President Carl Zajac, Secretary Sonja Piper and Assistant Treasurer Paula Rezoagli.

Board Meeting Minutes: Cliff moved to approve the Minutes of the April 3, 2014 BOD Meeting. Woody seconded the motion and motion was passed.

Reports:

President – KarenJean read a message from Carl with an up-date on his health issues. He indicated that right now his final doctor's appointment is on June 6th and if he gets the OK, he will be leaving KP Tuesday June 10th. He also thanked Paul & KarenJean for holding things together in his absence.

1st VP – None

2nd VP/Social Director – KarenJean requested that the BOD meet in June to receive report of our May Event and get up-dated on 2014-2015 Club's Calendar. With the information from Carl, KarenJean suggested that the Board meet on the regular 1st Thursday of the Month with hopes it is that Carl will attend the June BOD Meeting before he leaves for New York for the summer. After discussion, all present agreed on the date of June 5th. In Sonja's absence, KarenJean is to get a room and notify the Directors of location when she sends Minutes for comments.

Spring into Summer Dance Party had 57 Members, 23 Guests, and 3 Directors at No Charge.

Total Income of \$846.00 – Total Expenses of \$453.50 – Profit of \$392.50 was realized. She distributed her report and will send Paula & Sonja copies via e-mail.

KarenJean stated she will have the 2014-2015 Calendar ready for a Blast by the middle of May and will give the dates for Cliff to post on the Website and send Sonja a flyer to go out to the Membership letting them know to 'Mark Their Calendar'. Once all contracts are received & signed she will finish the flyers and forward to Cliff for the Website and to Sonja for a Blast.

Sonja will receive the List of Volunteers, the paper work once a date is scheduled for the Halloween Dance Party, and the centerpieces which were purchased last year.

In discussing November, it was noted that it would be Members-Only function and the Club will be paying for the food and entertainment.

Paul added that the discussion at a previous meeting of allocating \$1500 going back to the members is being tracked.

Treasurer – Gail reported that the 2nd check to 'Daydreams' for entertainment at the 2013 Holiday Dinner/Dance has cleared the bank. The original check was for \$300. The 2nd check was issued in the amount of \$266 (Cancellation Fee of \$34 was deducted). Account Balance as of 3/31/14 was \$7,889.92. Income during the month of April was \$826.00, giving us a Total Balance of \$8,715.92.

Expenses during the month of April were \$572.24. Account Balance as of 4/30/14 is \$8,143.68. Petty Cash Account is at \$50.15. (Note: Treasurer sent all Directors her report via e-mail)

Membership Director – Cliff reported that the Membership count is currently at 214. The 2-year Renewal of \$42.74 with GoDaddy.com to lock in the domain name 'kpbabyboomers.org' has been submitted. Our Annual Fee of \$31.20 with our web host One.com will be due in October. (Note: Cliff distributed his report at meeting and will send Paula & Sonja copies)

Director-at-Large – Woody indicated he will continue to pick-up flyers from KarenJean for posting on the KPCH & KPSC bulletin boards when they are ready. He will drop off copies of tonight's reports to Carl, to keep him informed.

Additional Comments:

Paul noted that he would not be back from NY for the September 4th meeting. It was suggested that Carl would probably still be in NY then too. KarenJean will take direction from Carl and/or Paul regarding her calling a meeting for September.

KarenJean noted that she will send the 'Mark Your Calendar' flyer to the Snail Mail Members, as well as the individual event flyers.

Paul noted that the Board will be in Recess in July and August.

Meeting was adjourned at 7:57 PM.

Respectfully submitted,
KarenJean Renzi
2nd Vice President

KINGS POINT BABY



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Board of Directors' Meeting Minutes

April 3, 2014 – 7:00 pm

KPCH Ripple Room

After establishing a quorum, the meeting was called to order by Vice President Buell at 7 pm.

Board of Directors: Present were Paul Buell, 1st V. President; KarenJean Renzi, 2nd VP/Social Director; Gail Argiro; Treasurer; Paula Rezoagli, Assistant Treasurer; Cliff Whiddon, Membership Director; Sonja Piper, Secretary; Woody Winslow, Director At-Large. Absent: Carl Zajac, President

Board Meeting Minutes: Woody made a motion to approve the minutes for the March 5, 2014 Board meeting; second by Cliff, motion passed.

1st Vice President: Paul presented several graphs with dollar figures from the past three years. The information indicated there is some money that can be used to give back to the members as suggested by Carl in earlier Board meetings. The Board must be cautious to retain enough funds for the slower months as well as the “carry-over” funds required for the November and December events. The graphs provided show that over the past three years the bank account has been depleted each year between \$1,600 and \$2,500, although for brief periods of 1 to 2 weeks during the last 60 days of the calendar year. Paul recommended that the Board vote conservatively “giving back” \$1,500 this year to the members. A new analysis of the cash flow should be reviewed at the beginning of each year. The data provided by the graph indicates that a year-end transfer of a very minimum of \$3,500-\$4,000 to the incoming Board of Directors is necessary to carry the year without the concern of insufficient funds.

KarenJean said that previous Boards had left money in the treasury to forward for the next Board, usually \$3,000 to \$4,000.

Paul received the liability insurance cancelation release form which he signed and returned to the insurance agency. A copy was turned over to the secretary (Sonja) to be filed.

Treasurer: Gail provided the March treasury report. Account balance as of February 28, 2014 was \$6,114.22. March **Income was \$2,698.86** – \$80 member dues, \$1,913.86 Valentine Dance and \$705.00 St. Paddy's Dance. **Expenses were \$923.16** – \$93.88 for supplies, \$199.49 for Valentine expenses, \$60 reimburse Board members; party tickets, \$319.79 for St. Paddy's decorations and \$250.00 for the entertainment (GARI). **March balance is \$7,889.92** and petty cash of \$50.15. KarenJean moved to accept the treasury report, second by Woody, motion passed.

Gail also said the 2nd check sent to the singer for the December dance had not cleared the bank. Paul asked Gail to contact them. KarenJean reminded the treasurer that Board members need to be refunded for their 2014 paid dues as stated in the bylaws.

Membership: Cliff reported a current membership of 207 members; 4 new members and 3 renewals since the March meeting.

Cliff also reported that the club's website fees for both "Go Daddy" and the webmaster would soon be due. **KarenJean made a motion to accept the renewal plan of \$40 for 2 years, to continue with the same Internet service and pay when the receipts are submitted, with a second by Woody, the motion passed.**

2nd V.P./Social Director: KarenJean submitted event reconciliation forms for both the Valentine's and St. Paddy dance parties.

- **Valentine's Dance** – The total attendees was 188 (107 members and 81 guests). Ticket sales income was \$2,042.00, expenses \$1,205.64, with a profit of \$836.36.
- **St. Paddy's Dance** – 128 attended the dance (75 members and 53 guests). Income from ticket sales was \$905, expenses \$769.79, leaving a profit of \$135.21
- **Spring into Summer Dance (April 12)** – As of April 2 a total of 60 tickets have been sold.
- **Mini Golf Night (May 16)** – Marti Goodman is responsible for organizing the event and 23 tickets have been sold at this time. Tickets are still available.
- KarenJean gave a summary of who received prizes (members versus guests) at recent events. **KarenJean made a motion to use the "profits" from events for members' only events; second by Sonja, the motion passed.**
- A free, members-only pizza party with music was suggested for November.
- KarenJean advised that Sonja would be responsible for the Halloween Party with the exception of securing the music, making flyers & tickets and ticket Sales. KarenJean will also send Sonja the list of Club Volunteers.

Secretary: Sonja requested that the Board re-approve to have a Vesta survey emailed to all club members. After discussion, the majority of the Board members felt that only club related information should be sent through the email database.

KarenJean moved to adjourn, second by Woody, the meeting adjourned at 7:50 pm.

Respectfully submitted,
Sonja Piper, Secretary

KINGS POINT BABY



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Board of Directors' Meeting Minutes

March 5, 2014 – 7:00 pm

KPCH Ripple Room

After establishing a quorum, the meeting was called to order by President Zajac at 6:55 pm.

Board of Directors: Present were Carl Zajac, President; KarenJean Renzi, 2nd VP/Social Director; Gail Argiro, Treasurer; Paula Rezoagli, Assistant Treasurer; Cliff Whiddon, Membership Director; Sonja Piper, Secretary; Woody Winslow, Director At-Large.
Absent: Paul Buell, 1st V. President

Board Meeting Minutes: KarenJean made a motion to approve the minutes for the February 5, 2014 Board meeting; second by Gail, motion passed.

President: Carl opened the meeting with discussion on Board members' dues. All Board members present agreed that their current year membership dues would be reimbursed as stated in the club's bylaws.

A discussion was then held on whether Board members should receive complimentary tickets for them and a guest for all club events. KarenJean mentioned that Board members volunteer to serve without compensation.

Cliff made a motion that the club provide one (1) complimentary ticket to each Board member for all events attended; second by Gail, motion passed with five (5) yes votes, one (1) opposed.

1st Vice President: Paul's written summary of the February 18 Finance Committee meeting was distributed by Sonja in his absence. Discussion was tabled until the next meeting when Paul returns.

Treasurer – Gail provided the February treasury report. Account balance as of January 2014 was \$6,939.42. February **Income was \$90** (9 member dues). **Expenses were \$915.20;** \$65.20 for supplies and table clothes, \$100 for Valentine party door prizes, and \$750 for the Valentine Dance band (Flashback). **February balance is \$6,114.22** and petty cash of \$50.15. KarenJean moved to accept the treasurer's report, second by Cliff, motion passed.

Membership –Cliff reported a current membership of 200 members; 2 new members and 7 renewals since the February meeting.

2nd V.P./Social Director:

- KarenJean reported that the check for the **Valentine Dance** had not been received from Vesta, so the final count and income cannot be verified at this time.
- **Pot O' Gold Dance Party (March 16)** – At this time 53 member and 20 guest tickets have been sold for the dance. Decorations and supplies have been purchased.

- **Spring into Summer Dance (April 12).** After a lengthy discussion on what should be charged for member and guest tickets, the following decision was made:

Sonja made the motion to charge \$10 for members and \$12 for guests to attend dances, and to spend 50% of the profit from the previous event for door prizes; second by KarenJean, the motion passed unanimously.

- KarenJean presented a proposal by Marti Goodman for a May miniature golf event. The outing would be at a miniature golf site in Riverview on a Friday night (TBD) at 5 pm. The cost would be \$11 per person and include; miniature golf, the batting cages, pizza, soda and dessert. Those attending would provide their own transportation. Tickets could be sold at the same time as the April event. Marti will be responsible for organizing the event.
- KarenJean suggested a free, members-only pizza party for October. She also recommended collecting \$10 cash per person for a ticket; the money would then be refunded at the door. Additional details will be presented at a future meeting.

Secretary: Sonja continues with her usual responsibilities, and there was no new information to report.

Director-at-Large: Woody will continue distributing event flyers as needed.

There being no further business Cliff moved to adjourn, second by Woody, the meeting adjourned at 7:50 pm.

Respectfully submitted,
Sonja Piper, Secretary

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Board of Directors' Meeting Minutes

February 5, 2014 – 7:00 pm

KPCH Ripple Room

After establishing a quorum, the meeting was called to order by President Zajac at 7:02 pm.

Board of Directors: Present were Carl Zajac, President; Paul Buell, 1st V. President; KarenJean Renzi, 2nd VP/Social Director; Gail Argiro; Treasurer; Paula Rezoagli, Assistant Treasurer; Cliff Whiddon, Membership Director; Sonja Piper, Secretary; Woody Winslow, Director At-Large.

Board Meeting Minutes: KarenJean made a motion to approve the minutes for the January 8, 2014 Board meeting; second by Woody, the motion passed.

President: Carl requested that Woody open the discussion on the Director's liability insurance. The Board reviewed the advantages and disadvantages of continuing the liability insurance, and determined it wasn't in the best interest of the club to renew the policy.

A motion was made by Paul Buell that the Director's liability insurance not be renewed for the 2014/2015 year, but to provide due diligence on each event; Cliff Whiddon made the second, the motion passed.

1st Vice President: Paul presented two written proposals for revisions to the Bylaws. The new Bylaw changes would allow assistants for select Board positions. The Board was asked to review the proposals and submit their recommendations or questions to Paul. The proposal will be reviewed again at the March 5 Board meeting. After the final wording has been approved by the Board of Directors, the recommended addition to the Bylaws will be presented at a future Membership meeting for vote.

Treasurer – Gail presented the following January treasury report: Account balance as of December 2013 was \$6,831.56. January Income was \$550 – member dues (35) and \$200 refund from Banquet Masters. Expenses were \$176.14 for annual meeting food and supplies, and \$266.00 entertainment for Holiday Party. January balance is \$6,939.42 and petty cash of \$50.15. KarenJean moved to accept the treasurer's report, second by Paul, motion passed.

Paula volunteered to have the mailing address changed on the club's bank statement with the post office box address.

Membership –Cliff reported a current membership of 191 members; 5 new members and 14 renewals since the February meeting.

2nd V.P./Social Director: Below is a summary of KarenJean's written report.

- A meeting for volunteers was held on January 29 and teams were established to assist with set-up and clean-up at club events.

- A total of 226 tickets (162 members/64 guests) have been sold for the **Valentine Dance**. Vesta will sell tickets until February 7, KarenJean will handle any additional sales after that date. Carl and Cliff accepted the responsibility to be greeters beginning at 6 pm.
- The **Pot O' Gold Dance Party** will be held **March 16** in the Borini Theater with entertainment by GARI. Flyers and advertising copy will be available the week of February 10. Flyers will be placed on the tables at the Valentine Dance.
- Details are being finalized for the **April 12 event** in the Borini Theater. If possible flyers will also be distributed at the Valentine Dance.
- KarenJean advised that anyone who recommends an event would be responsible for providing a detailed plan and be willing to Chair the event. KarenJean will provide assist with producing flyers is asked.
- Marti Goodman suggested a Miniature Golf Day for our May event. Marti was asked to provide a detailed plan to present to the Board, and also advised that she will be the Chairperson if the event is approved.
- Paula Rezoagli recommended a Day at the Track event. Paula will gather information and present a plan at the March Board meeting.

The Board revisited the topic on which venue should be used for selling event tickets. The two options discussed were: (1) continue selling tickets through the KPCH Box Office; (2) return to Board and club members selling tickets in the clubhouse lobby.

KarenJean made a motion to return to the previous method where Board and club members sell tickets for all events; with a second by Cliff, the motion passed with four (4) yes votes, and three (3) opposed.

The Board also revisited the topic on how much should be charged for tickets on future club events. It was determined that additional discussion and information was needed to make a final decision. KarenJean agreed to provide an estimated budget for events to help determine ticket prices. Sonja suggested that an exception be made for the March dance due to time constraints for publicizing the event.

Sonja made the motion to charge \$5 for members and \$10 for guests to attend the Pot O' Gold Dance in March; second by Cliff, the motion passed.

As Chairman of the finance committee, Paul will schedule meetings to review budgets to assist with determining ticket prices.

Secretary: Sonja will continue preparing and sending advertising copy to the Pointer and KP Wheel. The Board will meet in the Ripple Room through the month of April.

Director-at-Large: Woody will continue distributing event flyers as needed and assist at the Valentine dance.

There being no further business, Woody moved to adjourn, second by Paul, the meeting adjourned at approximately 8:20 pm.

Respectfully submitted,
Sonja Piper, Secretary

KINGS POINT BABY



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Board of Directors' Meeting Minutes

January 8, 2014 – 7:00 pm

KPCH Atrium Room

After establishing a quorum, the meeting was called to order by President Carl Zajac at 7:00 pm.

Board Members Present: Carl Zajac, President; Paul Buell, 1st V. President; KarenJean Renzi, 2nd VP/Social Director; Gail Argiro and Paula Rezoagli, Treasurers; Sonja Piper, Secretary; Woody Winslow, Director At-Large. Absent: Cliff Whiddon, Membership Director.

Board Meeting Minutes: There were no previous minutes to approve.

President: Carl requested that Sonja provide copies of the Bylaws to our new treasurers, Paula and Gail, so they may review the treasurers' responsibilities. Carl also informed Paul, 1st V.P., of his responsibility to solicit new Board members for 2015.

KarenJean was asked to provide a budget for each social event to help determine the ticket price for the event. It was also agreed upon to reimburse a Board member for expenses after receipts have been submitted to the treasurers, in lieu of using any type of gift card, etc.

Liability Insurance: The Board discussed whether it was necessary and feasible to retain the liability insurance for the club. Several Board members were in favor of cancelling the insurance policy. The policy renews in March so the Board decided to research this issue further before making a final decision. Sonja was asked to review the membership applications from previous years to ensure that the majority of members signed a waiver of responsibility that was included on the forms.

Bank Signatures: The Board agreed the following officers would be on the bank signature card; President (Carl), both treasurers (Gail and Paula), and the secretary (Sonja); and the bank checks will continue to require two signatures. The decision was based on the fact that several Board members (Carl, Paul and Paula) are not available during summer months. Should there be requirements to sign checks during the summer, there will be two signers (Gail and Sonja) in Kings Point. Sonja will be responsible for getting the bank card and having it signed.

1st Vice President: Paul will revise the Bylaws to address the consideration of assistants for Board members. Paul also recommended that any controversial discussions in the Board meetings be kept in the meeting rooms. Discord among Board members sends a negative message to the members.

Treasurers – Gail and Paula recommended that the treasury record's container be reorganized and some files be discarded. It was agreed that the club should only retain records for the current (working) year and two previous years. Gail advised the Board that \$34 was charged for the stop-payment on our check to the *Daydreams*. Dennis Gatto (*Daydreams*) was unable to locate his check for the Holiday Dance and requested us to reissue payment. The Board agreed to deduct the \$34 from the reissued check.

Membership – Sonja presented Cliff’s report in his absence. The treasurers were given the money/checks recently processed by Cliff. Cliff will continue to pick up mail from the post office box, process applications, and then deliver the money to one of the treasurers. The Board received copies of Cliff’s report noting a current membership of 172 for 2014. Cliff also requested that Board members adhere to the following procedures when given application or renewal forms from members: (1) please mark the amount paid on the application form; (2) whether it’s cash or check; (3) the check number (if applicable).

2nd V.P./Social Director: KarenJean advised the Board of her activities to get up-to-date on the upcoming events. A member volunteered to send out the snail mail (members without email) for KarenJean; the snail mail supplies were turned over to KarenJean at the meeting. KarenJean explained the lottery process for reserving the Borini and Banquet rooms, and announced that the lottery date will be May 5th.

The Board approved two additional events to be held in March and May. Specific details on the events will be forthcoming.

Karen Jean accepted the responsibility to provide Kings Point with the club’s current contact information of our 1st Vice President for the KP Activity book.

There was a discussion on what should be charged for ticket prices on future events. The topic will be revisited during the February 5th Board meeting and a final decision made by a Board vote.

The Board also discussed the venue for selling tickets of future events. The two options being considered are: continue selling through the KPCH Box Office; or return to Board members selling tickets in the clubhouse lobby. A decision will be decided at the February 5th Board meeting after further discussion and a Board vote.

Secretary: Board members agreed to conduct future meetings on the first Wednesday of each month at 7:00 pm (from February through May). Sonja will contact Vesta and reserve an appropriate room.

Director-at-Large: Woody noted that he would continue distributing event flyers to both clubhouses for placement on the bulletin boards.

There being no further business, Woody made the motion to adjourn, with a second by Paul, the meeting adjourned at approximately 8:25 pm.

Respectfully submitted,

Sonja Piper, Secretary

KINGS POINT BABY



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Annual Membership Meeting & Elections

MINUTES

January 5, 2014 – 7:00 pm
KPCH Banquet Room

After establishing a quorum, the meeting was called to order by President Linda Moore at 7:05 pm.

Officers Present: Linda Moore, President; Carl Zajac, Interim VP, Woody Winslow, Director At-Large; and Sonja Piper, Secretary.

2nd Vice President/Social Director, Treasurer and Membership – Vacant Positions

Board Meeting Minutes: KarenJean Renzi made a motion to approve the January 13, 2013 Annual Membership Meeting and the Special & Membership Meeting April 1, 2013 minutes; with a second by Bill Piper, the motion passed.

Officers' Year-End Reports

Secretary: Sonja thanked all members who had volunteered to assist at events; Cliff Whiddon for his continuous support with processing memberships, maintaining the database and website; Carl for volunteering as Vice President in mid-year; and Woody for his support of all activities. Sonja then expressed gratitude to Linda for her excellent job as president, along with performing the duties of treasurer and social director the last half of the year. Linda was presented with a gift of appreciation.

Treasury: As acting treasurer, Linda reported that the checking account balance to-date is \$6,257.52 and petty cash of \$50.15. Linda noted there was a stop-payment on one check, and \$230.00 (checks) was being turned over to the new treasurer for deposit. Linda also noted that several members attending the meeting paid renewal dues and that the money would be turned over to the new treasurer. Linda concluded the report by stating that the Holiday Dinner was subsidized in the amount of \$1,158.38 by paying all taxes on the tickets sold from the box office.

From the floor, KarenJean Renzi asked if the account balance included expenses for the Holiday party and annual meeting. Linda responded that the balance did include all expenses.

Membership: Linda reported a current 2014 membership of 156, and noted that this number did not include members who renewed upon arrival to the meeting.

President: Linda expressed her gratitude and presented gifts of appreciation to Sonja for assisting with all Board activities and events; Cliff for all of his assistance with membership and website maintenance; Carl for volunteering as Vice President to maintain a quorum on the Board; and Woody for his support of all activities.

Board Member Elections: Carl began the 2014 Board elections by reminding the membership of the importance of volunteering and filling all Board positions. Woody was then asked to collect Board ballots from the membership. Carl proceeded down the list of Board positions requesting volunteers and/or nominations from the floor. After several nominations, acceptances and declines, the final Board was determined. Carl asked the Secretary (Sonja) to cast one vote to elect the following slate of officers:

2014 Board of Directors

President – Carl Zajac

1st Vice President – Paul Buell

2nd VP/Social Director – KarenJean Renzi

Treasurers – Gail Argiro and Paula Rezoagli

Membership Director – Cliff Whiddon

Secretary – Sonja Piper

Director-at-Large – Woody Winslow

There being no further business, Cliff Whiddon made a motion to adjourn, with a second by Bill Piper the meeting adjourned at 7:35 pm. A wine, cheese and dessert reception was held immediately following the meeting.

Respectfully submitted,
Sonja Piper, Secretary