

# KINGS POINT BABY



Old enough to have done

again!

it all - young enough to do it

## Board of Directors' Meeting Minutes

March 5, 2015 -7:00 pm  
KPSC Loft

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

**Board of Directors:** Present were Paul Buell, President; Ken Winter 1<sup>st</sup> V.P.; KarenJean Renzi, 2<sup>nd</sup> VP/Social Director; Gail Argiro, Treasurer; Mike Day, Membership Director; Paula Rezoagli, Secretary; JoAnn Buell, Director-at-Large

**Board Meeting Minutes:** Karen Jean made a motion to approve the minutes from February 5<sup>th</sup>, 2015 Board meeting; second by Ken motion passed.

### Officer Reports

**President:** Paul opened the meeting by thanking Mike and Cliff for the purchase of a new laptop for membership record keeping....He explained to the board how there was a problem using a check from KPBB.

- Paul checked with our bank and was advised that it would be easier to use a debit card in lieu of a check.
- Open discussion on giving everyone a debit card.
- Board decided debit card would not be used.
- Assistant not to be added to by laws.
- Motion by Karen Jean to eliminate any wording of assistant to by laws.
- Seconded by Mike passed and approved.
- Motion by Paul to reimburse Cliff for his 2015 membership dues seconded by Mike passed and approved.

### **1<sup>st</sup> Vice President:**

- Ken standing committees Jim Argio will be on Finance Committee. Frank Rezoagli will be on the by law committee.

### **2<sup>nd</sup> VP/Social Director:**

- KarenJean distributed copies of the Valentine Dance Party.
- Caribbean Night ticket Sales status 25 tables sold on Wed. w 4 open seats
- Cashier is needed for Wed. April 8<sup>th</sup> for ticket sales for members only event.
- Do we want to plan a May Event.
- History for May events: 2010 nothing held; 2011 47 in attendance; 2012 Cinco de Mayo dance party 57 members 10 guest. Nothing in 2014... BOD decide that attendance in May/June/July/August is very low. Will discuss further at April meeting.
- Ken will be joining me at the May theater lottery after reservation have been secured Karen Jean will prepare a " mark your calender " to be posted on club site, the secretary

to send out e-blast ,snail mail sent by Joann, fliers will not be posted on clubhouse bulletin board.

- Makos was rescheduled for next week. Makos being a band for upcoming events.
- Entertainment will be booked after receiving event dates, trying to coordinate with oldies clubs to avoid conflict and duplication.
- Sonja will continue to do the wheel and pointer.
- Karen Jean will contact the KPCH business office to change clubs contact to Ken Winter.
- Motion by Karen Jean to increase door prizes to 20 if sales are exceptional. That is if sales from previous event exceeded 100 in attendance. Seconded by Gail approved and passed.
- Karen Jean has 11 members on her standing committee.
- Members only event April 18, 2015 ..Philly Cheese Steaks to be served.

**Secretary:**

- Paula advised that Tampa Downs will be put on hold till January 2016.
- Paula made a motion to purchase Pre Mixed Margarita for each table for the Caribbean Dance seconded by Karen Jean approved and passed.

**Treasurer:** Gail distributed copies of the treasury report dated February 28, 2015 The account balance was \$8,043.30 income was \$2,078.00 Petty cash remains \$50.15.

**Membership:**

- As of February there were six additional new members. Mike and Cliff purchased a new computer with wireless mouse and flash drive. The purchase did not exceed the \$500.
- Membership will be at ticket sales to assist along with cashier.

**Director-at-Large:**

- Joanne will handle snail mail and KPCH and KPSC bulletin boards.

There being no further business the meeting adjourned at 9:16pm.

Respectfully submitted,

Paula Rezoagli, Secretary