

KINGS POINT BABY



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

Board of Directors' Meeting Minutes

May 7, 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 1st V.P.; KarenJean Renzi, 2nd 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 the April 2nd, 2015, Board meeting; seconded by Ken motion passed.

Officer Reports

President:

- Paul opened the meeting by distributing the meeting's agenda.
- Paul discussed the signature cards currently on file at BB&T Bank. Paul is to be added to the signature card and prior president Carl to be removed. Treasurer Gail to accompany Paul to bank to effectuate the changes.
- Standing committee lists to be published on website.
- Vesta home page now has an active link to the KPBB website.
- Paul presented the need to obtain a protection program for the membership computer to insure the integrity of the software.
- Changes are being made to Kings Point Club Policy. At this time the Baby Boomers are not affected. There may be Policy Procedure Change for non-Kings Point/Guests
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1st Vice President:

- Ken informed the Board that he and Frank Rezoagli reviewed the by-laws and found that there were no corrections at this time.
- Ken will look into eliminating the \$50 Petty Cash that is presently in the by-laws requested by Gail and Karen Jean.
- Ken will secure entertainment for February thru April 2016 events.
- Ken acknowledged not following procedure when hiring the Magician for the Spring into Summer Party. The magician was very well received by the attendees.

2nd VP/Social Director:

- Karen Jean did not distribute a copy of reconciliation report for Spring into Summer Dance Party as the report is still incomplete.
- Holiday Dinner Dance is scheduled for Sunday December 6th, 2015 in the Veterans Theater.
- Additional dates (October through April) will be reserved and the "Mark Your Calendar" fliers will be prepared for Paula to send a BLAST before she leaves for the summer.
- The Webmaster will be sent flier to be posted on the Website Calendar also.

- Statement regarding cost of Guest tickets being \$15.00 starting in October will be on the Calendar, along with information regarding one (1) check per table.
- Karen Jean will secure the Theater for February thru April for 2016.
- The annual election meeting will be on a Wednesday evening with an ice cream social to follow. Date to be announced.

Secretary:

- Paula had nothing to report.

Treasurer:

- Gail distributed copies of the treasury report dated April 30, 2015. The account balance was \$7,942.11. Income was \$220.00. Expenses were \$1896.25. Petty cash remains \$50.15.
- Treasurer requested that the club eliminate the requirement of maintaining a petty cash fund. So moved by KarenJean, seconded by Ken and carried.

Membership:

- Mike reported there are now 238 members which includes 24 new members and renewals. New member fees have been recorded and deposit report presented to the treasurer.
- Mike will coordinate the ice cream social at the annual meeting.
- Mike and Joanne will contact members who indicated an interest in volunteering at future events.
- Former members will be contacted to see why they have not renewed their membership.

Director-at-Large: JoAnn will assist Mike in contacting the former members.

There being no further business the meeting adjourned at 8:16 pm.

Respectfully submitted,

Paula Rezoagli, Secretary