

KINGS POINT BABY



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

Board of Directors' Meeting Minutes

October 1, 2015 -7:00 pm

KPSC Loft

Board of Directors:

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

President acknowledged quorum requirement, meeting was brought to order at 7:00pm

Board Meeting Minutes: JoAnn made a motion to approve the minutes from the May 7th, 2015, Board meeting; seconded by Mike, motion carried.

Officer Reports

President:

President's Opening remarks:

- Paul asked if anyone on the board need extra time for their reports, everyone indicated they had sufficient time.
- Paul requested that the annual dues notices and Halloween Blast be sent out. Paula reported that the blasts had been sent.
- Discussion on if there were enough volunteers for upcoming events followed, and there are adequate volunteers at this time.

1st Vice President:

Karen Jean asked Ken if he would like to have Valentine's Dance tickets sold at the annual membership meeting. Ken thought it was a great idea.

- Ken had a suggestion to have tickets for 2016 events to be sold by the box office.
- Open discussion: cost would be \$100 and an additional 7% of sales for tax purposes, it was decided to hold off on a decision until the new board takes office in 2016.
- Paul will send Ken copies of last years flyers asking for volunteers for the 2016 Board.

2nd VP/Social Director:

- Karen Jean moved to eliminate the door prizes at the Halloween Dance and use the money for Best Costume Prizes. Discussion followed with the board unanimously voting to continue with only door prizes.
- Karen Jean requested a blast be sent out November 1st for the Anniversary Dance Party. It will be a BYOB party catered by Suncoast Caterers.
- Motion made by Karen Jean to eliminate door prizes for the November event, as it is a free event. Seconded by Mike, motion passed.
- December Holiday Dinner Dance notices will be sent by Blast, Snail Mail, Wheel and Bulletin Board.

- Cost for December Holiday Dinner Dance. Motion by Karen Jean to increase cost to \$20 for Members and \$25 for Non Members. Second by Gail, motion passed.
- Motion to eliminate door prizes for Holiday dance and to provide centerpieces instead made by Karen Jean seconded by JoAnn, motion passed.
- Annual membership meeting will be Wednesday, January 20th, doors open at 6:00 pm. Meeting to follow beginning at 6:30 pm
Elections for 2016 Board Members.
Ice Cream social to follow meeting.

Secretary:

- Paula distributed the minutes of the May 7th board meeting. Paula had no other issues to report.

Treasurer:

- Gail distributed copies of the treasury report dated July 31 and September 30, 2015.. The account balance was for July was \$6,433.67 Income was \$0 . Expenses were \$307.54 . Account balance for September \$6,089.65 income \$0. Expenses were \$36.
- Motion to accept reports by Karen Jean seconded by Mike. Carried.
- Gail had a concern that there will be three vacancies on the 2016 KPBB Board there was a open discussion to suggest various ways to attract volunteers.
- Paul will give Ken the flyers he used last year to advise the membership of the vacancies.
- Paula will send a blast asking for volunteers.

Membership:

- The membership is currently 238 .

Director-at-Large: JoAnn had nothing to report regarding publicity. She will continue handle snail mail, and Sonja will continue to handle wheel and bulletin boards.

President's Closing remarks:

- Paul had no further remarks.
- There being no further business the meeting adjourned at 7:55 pm.

Respectfully submitted,

Paula Rezoagli, Secretary