

## KINGS POINT BABY



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### MAY 18, 2016 BOARD MEETING MINUTES

The meeting was called to order on May 18, 2016 at 7:08pm at the home of Ken Winter and a quorum was established.

Present were: President; Ken Winter, Vice President Frank Rezoagli; Secretary; Paula Rezoagli, Membership Director; Shirley Walker and Director at Large; Joy Dunn.

Not present were Social Director Alexis Swenson, Treasurer Gail Argiro.

Minutes of April 13, 2016 meeting reading waived and accepted by the board.

#### **President's Report**

Ken requested permission to shred the physical membership forms as they are now scanned onto the club's computer as well as backed up on multiple computers. Discussion arose as to the possible need to maintain the forms as they include the member's "Waiver of Liability" statement. The Board decided to put this request off to a later date for further investigation into the need to maintain the forms.

Motion by Frank to make the new member forms effective as of January 1, 2017 and run thru March 31, 2018. Second by Shirley. Motion carried.

**Vice President:**

Frank had nothing further to report.

**Treasurer**

Gail was not present so Ken gave the Treasurer's report. The treasury now stands at \$5443.17 as of April 30, 2016. No further report by the Treasurer.

**Secretary**

Paula had nothing further to report.

**Membership**

Shirley had nothing to report concerning membership.

**Director At Large**

Joy had nothing further to report.

**New Business**

At this point, the Board discussed plans for the Halloween Party and the Holiday Party.

First discussed were possible performers to be hired.

Then future advertising to promote the parties and then choice of food providers.

Also discussed were a "Save the Date" list to be created and put on the website.

Shirley moved to hire the Beatles tribute group "Beatles Back" for the Halloween party and to hire R.B. and Gang for our holiday party.

Motion seconded by Joy. Motion carried.

Discussion was held at this time regarding the caterers for the parties.

Discussion was also held concerning a summer party and it was agreed that we should reserve the gazebo for a July event.

Also discussed was the annual meeting in March 2017 and the use of the banquet room for that event

**Meeting adjourned by motion at 8:09pm.**

Respectively submitted by Paula Rezoagli, Secretary.