

## KINGS POINT BABY



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### JULY 6<sup>TH</sup>, 2016 BOARD MEETING MINUTES

The meeting was called to order on July 6th, 2016 at 7:08pm at the South Club house loft and a quorum was established.

Present were: President; Ken Winter, Vice President Frank Rezoagli; Secretary; Paula Rezoagli, Director at Large Joy Dunn, and Treasurer Gail Argiro.

Not present were Social Director Alexis Swenson, Membership Director Shirley Walker.

Minutes of May 18, 2016 meeting reading waived and accepted by the board.

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

New business: Menu for upcoming picnic discussed and finalized. Dates for upcoming events were also finalized. Halloween and Beatle tribute dance will be Friday, October 28<sup>th</sup>. Ticket sales will be in the North Club house lobby Sept. 24, Sept 28<sup>th</sup>, Oct. 5<sup>th</sup>, Oct. 12<sup>th</sup> and Oct 19<sup>th</sup>.

Date for the Holiday Dinner /Dance will be December 4<sup>th</sup>, 2016,.

Discussion followed regarding the menu.

R B and the Gang has been booked for the entertainment. We all had a look at the December poster.

Date for the Valentine Dance will be February 10<sup>th</sup>, Flashdance is available for the entertainment.

Discussion followed about what to do for the month of March with nothing finalized.

### **Vice President:**

Frank had nothing further to report.

### **Treasurer**

Gail gave the Treasurer's report. The treasury now stands at \$5453.17. as of June 30, 2016. No further report by the Treasurer.

### **Secretary**

Paula had nothing further to report.

### **Membership**

Ken gave report on membership.

### **Director at Large**

Joy had nothing further to report.

**Meeting adjourned by motion at 8:15pm.** Respectively submitted by Paula Rezoagli, Secretary.

