

KINGS POINT BABY



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OCTOBER 5TH, 2016 BOARD MEETING MINUTES

The meeting was called to order on October 5th, 2016 at 11:23am at the North Club House Banquet Room and a quorum was established.

Present were: President; Ken Winter, Vice President Frank Rezoagli; Social Director; Alexis Swenson, Membership Director; Shirley Walker, Director at Large; Joy Dunn, and Treasurer; Gail Argiro. Absent was Paula Rezoagli, Secretary.

Minutes of September 7 2016 were addressed and resolved, to be read and accepted at next meeting.

President's Report

Ken has spent \$510 to purchase four full page future ads in the Pointer. Frank questioned if it would be possible, if needed, to split the ads in half to be able to promote two events. Ken said this would be no problem.

There was discussion raised regarding the board's decision in March to offer comp tickets to board members for our events. This was put in place to encourage more participation by the membership on the board and the board felt it should remain as our policy. Motion by Frank to continue this policy, seconded by Shirley, motion carries. Ken reported that ticket sales for Halloween/Beatles Dance have been very successful and additional tables were added so there are still tickets available.

Vice President

Frank Rezoagli had nothing to report.

Treasurer

Gail gave the Treasurer's report. The treasury now stands at \$7,957.37as of September 30, 2016. No further report by the Treasurer.

Membership

Shirley Walker after membership update discussions with Ken, advised the board that we now have 320 members.

Social Director

Alexis has been busy making ready the decorations and table settings for the Halloween Dance. We expect another fine job by Alexis. She outlined her plan for the balloons and the necessary transportation. Total cost \$230. Alexis also made sure that the "photo op" would be set up and Ken and Frank plan to take care of that.

Halloween and Beatle tribute dance will be Friday, October 28th. Ticket sales will be in the North Club house lobby October 12th and 19th, from noon until 2:00pm

Director at Large

Joy had nothing further to report.

Meeting adjourned by motion at 11:54am. Respectively submitted by Frank Rezoagli, on behalf of the Secretary. The next meeting will be at 7:pm, November 2, 2016 in the South Clubhouse Loft.

