

KINGS POINT BABY



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MARCH 2, 2017 BOARD MEETING MINUTES

The meeting was called to order on March 2, 2017 at 7:00 pm at the home of Frank and Paula Rezoagli 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, Treasurer; Gail Argiro and Paula Rezoagli, Secretary.

Minutes of previous meeting were addressed and accepted.

President's Report

Ken discussed the March event and detailed our "break even" needs in terms of the number of guest tickets that should be sold to offset our costs for decorations. He reported that due to the positive past actions taken by the Board we now have a substantial balance in our treasury to cover the costs of offering this event as free to members.

Ken reported on the efforts of member Chuck Foell to paint and construct our photo op. We are going 3D this time!

The March event is to be on March 18, 2017 and entertainment will be Eddie's Alpha Steel.

Vice President

Frank discussed the upcoming annual meeting and elections which are to take place on March 20, 2017 at 6:00pm in the Waterside Room off the KPCH and outlined the procedures for nominations and elections. There will be one proposed amendment on the agenda to be voted on by the membership.

Treasurer

Gail reported the balance of the club's funds as of February 28, 2017, was \$8312.16.

Secretary

Paula had nothing additional to report.

Membership

Shirley had nothing additional to report.

Social Director

Alexis discussed decorations for the March event. One bottle of Margarita drink for each table, beads, table cloths and balloons. The cost of all decorations totaled approximately \$ 779.

Alexis further reported on the new procedure for table selection using pre-filled out table requests and how well the procedure worked so we will continue with this as it worked out well.

Details were finalized on procedure for ticket taking and refunding to members for the cost of the event.

Motion by Paula to approve a budget of \$779 for the Social Director for the March event. Seconded by Gail. Motion carries.

Director at Large

Joy had nothing additional to report.

Next meeting to be the annual meeting to be held on March 20, 2017 in the Waterside Room at 6:00pm.

Meeting adjourned at 8:00pm

Respectfully submitted,

Paula Rezoagli, Secretary