

KINGS POINT BABY



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

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2017 ANNUAL MEETING MARCH 20, 2017 WATERSIDE ROOM KPCH

The meeting was called to order on March 20, 2017 at 6:00pm and a quorum was established.

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

President's Opening Remarks

Ken asked if there were any additions or changes to the minutes of the last annual meeting and there being none a motion was made by member George Stewart to waive the reading and accept the minutes and that motion being seconded by member Cheryl Stewart a voice vote was held and the motion carried.

Ken then introduced the members of the Board and then asked for reports of the directors.

Treasurer

Gail gave the treasurer report and stated the club held a balance of \$9530.42 as of March 20, 2017.

Membership

Shirley stated that the number of members at the start of the club year was 235 and that we now stand at 405 as of the end of the club year. We now have 450 members with 46 new members recently joined.

Social

Alexis detailed the attendance for each of the events we held in the past year:

| | |
|------------------------------------|-----|
| Antiques Road Show..... | 72 |
| Gazebo Summer picnic..... | 48 |
| Halloween (Beatle Back band) | 280 |
| Christmas/Holiday..... | 280 |
| Valentines..... | 280 |

Alexis discussed our new method for obtaining tickets and how it was effective in reducing the waiting time to about five minutes. She surveyed the membership as to their desires for future events and their response to the entertainment we have provided and asked for suggestions. She reported that we would like to bring back R B and the Gang for Christmas/Holiday party. She also checked out AbbaCadabra but found them to be cost prohibitive.

President

Amendment:

Ken detailed out the proposed by-law change to modify the terms of service to two years for Directors excepting this first year where the President and Vice President would serve one year terms so that the makeup of the Board replacements would be staggered thus insuring that some experienced Board members always be on the Board.

A motion to approve the amendment was made by member Beth Johnson and seconded by member Bob Lake. The motion was put to a vote and carried.

Elections

No other written requests for nomination were received other than those of the current Board members. At the meeting, Pat Philips placed her name in nomination. Paula Rezoagli withdrew her name from consideration and there being no further nominations, the nominating process was closed.

As there were no contested spots for election, one vote is cast for each of the nominees electing them to serve on the Board.

Motion by member George Stewart to adjourn, seconded by member Cynthia King, carries and meeting is adjourned at 6:30pm.

Respectfully Submitted, Paula Rezoagli, Secretary KPBB.

REORGANIZATION MEETING

The elected board then met to discuss reorganization of the Board.

It was agreed that Ken would continue to serve as President.

Shirley Walker will serve as Vice-President.

Frank Rezoagli will serve as Treasurer.

Alexis Swenson will continue as Social Director.

Joy Dunn will continue as Member at Large.

Gail Argiro will serve as Director of Membership.

Pat Phillips will serve as Secretary.

There followed some open discussion concerning plans for our next year.

Reorganizational meeting adjourned at 6:41pm

Reorganization meeting minutes respectfully submitted by Frank Rezoagli.