

KINGS POINT BABY



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

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JULY 5, 2017 BOARD MEETING MINUTES

The meeting was called to order on July 5, 2017 at 7:05 p.m. at the home of Kenneth N. Winter, 1245 Corinth Greens Drive, Sun City Center, FL and a quorum was established.

Present were: President, Kenneth N. Winter; Vice President, Shirley Walker; Treasurer, Frank Rezoagli; Member at Lodge, Joy Dunn; Membership, Gail Argiro, Social Committee, Alexis Swenson, and Patricia Phillips, Secretary.

1. There was no old business discussed.
2. A current membership XCEL spreadsheet was sent by Ken Winter to the Board Members.
3. Recent Membership – New members and old members re-upped.
4. 264 members have renewed for 2017; there will be a significant number of new members after the first dance.
5. There is \$10,287.89 in the Treasury as of July 5, 2017. A motion was made and seconded to accept the EXCEL bank balances as written.
6. Ken Winter is going to send the spreadsheet to Gail Argiro, as Gail is taking over the position as Treasurer.
7. Alexis Swenson will be responsible for securing entertainment contracts and following through.
8. Frank Rezoagli suggested an email reminder be sent to members to pay dues.

9. A motion was made and seconded for the Treasurer, Gail Argiro, to take over complete responsibility, effective today. Membership Chairman will take over his/her responsibilities.

A general discussion followed regarding events planning for the 2017/2018 season.

Suggested entertainment included the following:

1. Tribute to Jimmy Buffet – Caribbean Chillers on 10/29/17 at a cost of \$2,250.
2. RB & Gang for the Christmas Dance at a cost of \$1,500.
3. Taylor and Taylor (busy February and March) or Tony and Trish
4. Elvis Presley Entertainment
5. Good Stuff
6. Late Nite Catechism – Not available. Need suggestions for February/March 2018.
7. Fleetwood Max for January or February 2018.
8. Bill Lindsey
9. Jimmy Charro – Band. (Charges by the number of instruments he brings.

Summer Picnic at the Gazebo and/or the Waterside Room in August (date availability (8/15, 8/16 or 8/17) – check with Yvonne).

Suggestion by Shirley Walker for Cindy who plays at Bella Cucina, or Brian Ashley.

Alexis Swenson will contact James Williams and Kevin for possible entertainment and performance fee. We want upbeat music. Alexis will also contact Jason, Manager at Bubbaque's, for meat dishes (three kinds of meat) and everyone will bring a dish and she will determine the cost for approximately 80 people. It was suggested that everyone dress as Florida tourists and Shirley Walker will be in charge of selling 50/50 tickets. Ken Winter will send an email with flyer attached as soon as a date is locked in.

Workshops for Wreaths – To be held in the Banquet Room at the North Clubhouse. Thirty (30) people for each workshop scheduled for October 14, 2017 and November 18, 2017. Alexis asked for permission to purchase supplies and needs to place order in September. Peggy Dornsife will be helping Alexis. Alexis will also look for Christmas decorations and will check with Frank, the “Money Guy”.

Flyers and Tickets will be handled by Ken Winter. Checking with Mailgrove for tickets.

Regarding Catering, Sun Coast Caterers will be contacted regarding \$20/\$25 selections.

By Motion by Joy Dunn and seconded by Shirley Walker, the meeting was adjourned at 8:40 p.m.

Respectfully submitted,
Patricia Phillips, Secretary