

Kings Point Baby Boomers (KPBB)

Annual Meeting

KP Veterans Theater

Membership Minutes

March 16, 2019

6:00 p.m.

- I. Call to order with all Board of Directors present, and a quorum of the membership by Kathy Mc Gill, Secretary.
Janet Meyer- President
Dana Schroeder- Vice President
Peg Green-Treasurer
Barb Streeter– Social
Janis McCleery- Membership
Kathy Mc Gill – Secretary
Shirley Walker- Member at Large
Joy Dunn- Member at Large

- II. Minutes from the previous annual meeting were not available. *However, the BOD meeting minutes on February 21, 2019 were motioned by Schroeder and McGill. Approved by all.*

- III. Reports from the Board of Directors (BOD):
 - A. From the Vice President: DANA SCHROEDER
During this fiscal year, we have revised our Facebook page, and look forward to hosting an interactive website next year.
 - B. From the Treasurer: PEG GREEN
Balance at beginning of Club Year (2018) was \$15,129.00
Balance today (before tonight's expenses) \$23,892.57
Tonight's cost will be approximately \$2200.00 after expenses are paid.
 - C. From Membership: JANIS MCCLEERY
We started the 2018 Club Year with 300 renewed members.
We now have 499 members as of today. As of Wednesday, 264 members have renewed for 2019. Of the membership, we have been surveying our members, and found that the majority are full-timers.
 - D. From Social: BARB STREETER
We had seven (7) events during the year, adding an additional event to the calendar in 2018 in September, with a total of 1330 tickets sold, (4) of the events sold out the first day of ticket sales.

With the assistance of many volunteers, we have reduced the ticket wait lines. We would like to encourage our Members to arrive no more than thirty minutes before the designated Sales time is established going forward as the Board will not be arriving early. We know as a Board that the process for ticket sales is not perfect, and we strive to find a more efficient process in the upcoming year.

We are very excited to report that we are adding an additional event this summer to the calendar—an indoor picnic on May 19th. Watch your emails in April for more details.

E. From the President: JANET MEYER

What an exciting year this has been for me personally, and for the volunteer Director's'. As you have heard from their individual reports... we have worked collectively very hard to carry-on the mission of this Vesta sanctioned social club. It has been our strongest desire to create fun-filled themed activities for our Membership. Thank you all for supporting our efforts!

*Motion made to approve the BOD Reports by Streeter and Mc Gill.
Approved by All.*

IV. New Business: JANET

A. The announcement that there was one vacancy this upcoming year was made, due to term limits as guiding the KPBB Directors. Ms. Joy Dunn and Ms. Shirley Walker will be departing from the Board after several years of dedication. A floral piece was given to them in behalf of their guidance and history with the KPBB Club.

B. The announcement of application to the KPBB BOD was made, Mr. Ken Maguire to the audience. KEN has resided in Kings Point from Kewanee, Illinois since 2015.

Maguire has served on numerous educational and philanthropic boards of directors. He is willing to serve as a liaison in behalf of the Boomers with the Elks, Moose, VFW Auxiliary Masons, and Sun City Shriners. He is interested in serving the Club as the Secretary for a 3-year term.

A vote was conducted, and consensus was noted. Mr. Ken Maguire will serve a three-year term on the KPBB BOD.

Motion was made by Schroeder and Mc Gill to approve Maguire to serve on the BOD, and approved by All.

V. Closing Comments: JANET

The slate of officers for the 2019-2020 year were announced:

Janet Meyer, Dana Schroeder, Barbara Streeter, Kathy Mc Gill, Peg Green, Janis McCleery, and Ken Maguire.

VI. ADJOURNMENT: JANET

Meeting was adjourned at 6:30 pm in the KP Veterans Theater, Sun City Center, FL.

Motion to adjourn by Mc Gill and Tony Apryasz, approved by All.