



Board Meeting Agenda

Date: Saturday 24 February 2024 Location: *QIN DYNASTY RESTAURANT*

- A. Approval of meeting minutes from last meeting date 1/6/2024
- B. Treasurer's Report - Dick
 - 1. Operating fund: 230.61
 - 2. Savings: 2917.87
 - 3. Total: 3148.48
 - 4. Outstanding checks? No
 - 5. Any checks for approval. No
- C. Equipment Inventory - Dick
 - a. Items needed: Nothing needed
- D. Membership Report – Dick
 - a. Active members 43
 - b. Delinquent members 29
 - c. Inactive members 99
 - d. Pending member 1 – David Dupre
 - e. New members 1 – Above member, David Dupre, approved by the Board
- E. Social Media Update
 - a. Facebook and Website - updated
- F. Drink report – Tony
 - a. None needed
- G. Next Board Meeting – New Board
 - i. Date? Sat March 2nd
 - ii. Time? 2pm
 - iii. Location or Virtual? Guo Xiu & Rich's home

G. New Event Planning – all Saturdays unless noted

a. February 2024

i. Lunar New Year Dinner

1. Saturday February 24th
2. Time & Location 5:30pm / Qin Dynasty

b. March 2024

i. No First Saturday

ii. St. Patrick's event

1. Saturday March 16th
2. Location: David Swope's home 3pm

c. April 2024

i. Thai New Year event

1. Joe will research possible events at temple

H. Administrative Items

- a. Motion by Board Member David Swope to remove Paul (past President) from and add Guo Xiu (current President) to the Club's Wells Fargo Bank accounts was seconded and approved.

I. Review of past events

- a. None

J. Meeting Adjourned

Meeting attendees (in no particular order):

1. Paul XX Others in attendance: _____
2. Tony XX
3. Dick XX
4. Jun XX
5. Rich H. XX
6. Guoxiu XX

7. Noel _____
8. David T _____
9. Davis G. _____
10. Chris W. XX
11. Duc _____
12. Arlo XX
13. Joe XX