



## Board Meeting Minutes

Date: Saturday 2 March 2024 Location: *Rich & Guoxiu's House*

- A. Approval of meeting minutes from last meeting date 2/24/2024
- B. Treasurer's Report - Dick
  - 1. Operating fund: Same as prior meeting plus \$769.00
  - 2. Savings: Same as prior meeting
  - 3. Total: Same as prior meeting
  - 4. Outstanding checks? Dick for LNY \$1251.15
  - 5. Any checks for approval: 1 – see above
- C. Equipment Inventory - Dick
  - a. Items needed: None needed
- D. Membership Report – Dick
  - a. Active members: Same as prior meeting Feb 24th
  - b. Delinquent members: Same as prior meeting Feb 24th
  - c. Inactive members: Same as prior meeting Feb 24th
  - d. Pending member: none
  - e. New members: none
- E. Social Media Update
  - a. Facebook and Website – FB posted, website will be updated
- F. Drink report – Tony
  - a. Will get drinks for the St. Patrick's event
- G. Next Board Meeting – New Board
  - i. Date? Sat Mar 30th
  - ii. Time? 2pm
  - iii. Location or Virtual? Tony & Paul's home

G. New Event Planning – all Saturdays unless noted

a. March 2024

i. No First Saturday

ii. St. Patrick's event

1. Saturday March 16<sup>th</sup>

2. Location: David Swope's home 6pm

b. April 2024

i. Thai New Year event –

1. Sat April 13<sup>th</sup> 12:30pm –

2. Songkran Festival - Wat Buddhavas Thai Temple & Cultural Center

3. Authentic Thai Food – CASH only

c. May 2024

i. First Saturday – Dinner at Mean Grille then drag show

ii. Sun May 19<sup>th</sup> – Pool / Picnic Party – Rick Potter's home

H. Administrative Items

a. Dick and Guoxiu going to change account with Wells Fargo

I. Review of past events

Lunar New Year Dinner

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. XX

10. Chris W. XX

11. Duc \_\_\_\_\_

12. Arlo XX

13. Joe XX