



## Board Meeting Agenda

Date: Saturday 23 March 2024 Location: *David Swope's House*

- A. Approval of meeting minutes from last meeting date 3/2/2024
- B. Treasurer's Report - Dick
  - 1. Operating fund: 1600.72
  - 2. Savings: 3017.90
  - 3. Total: 4618.62
  - 4. Outstanding checks? 1 – Paul K \$18.22 for St. Patrick's Day, Tony has one also.
  - 5. Any checks for approval: No
- C. Equipment Inventory - Dick
  - a. Items needed: Cups, bowls, plates
- D. Membership Report – Dick
  - a. Active members: 48
  - b. Delinquent members: 25
  - c. Inactive members: 101
  - d. Pending member: 0
  - e. New members: New
- E. Social Media Update
  - a. Facebook and Website – updated or will be updated soon
- F. Drink report – Tony
  - a. Nothing needed
- G. Next Board Meeting – New Board
  - i. Date? May 4th
  - ii. Time? 3pm
  - iii. Location or Virtual? Virtual

G. New Event Planning – all Saturdays unless noted

a. April 2024

i. Thai New Year event –

1. Sat April 13th 12:30pm –
2. Songkran Festival - Wat Buddhavas Thai Temple & Cultural Center
3. Authentic Thai Food – CASH only

b. May 2024

- i. First Saturday May 4<sup>th</sup> – Dinner at Mean Grille then drag show
- ii. Sun May 19<sup>th</sup> – Pool / Picnic Party – Rick Potter’s home

c. June 2024

- i. June 1<sup>st</sup> – First Saturday
- ii. June 29<sup>th</sup> - Pride Party – pool party?

d. July 2024

- i. TBA

H. Administrative Items

- a. Dick and Guoxiu going to change account with Wells Fargo
- b. Duc missed 3<sup>rd</sup> board meeting, per the Bylaws, the Board removed him from the Board. Then the Board motioned and approved Riza as a new Board Member.

I. Review of past events

March - St. Patrick’s event

- a. Saturday March 16<sup>th</sup>
- b. Location: David Swope’s home 6pm

J. Meeting Adjourned

Meeting attendees (in no particular order):

1. Paul XX      Others in attendance: \_\_\_\_\_
2. Tony XX
3. Dick - virtually

4. Jun
5. Rich H.
6. Guoxiu XX
7. Noel \_\_\_\_\_
8. David T \_\_\_\_\_
9. Davis G. XX
10. Chris W. XX
11. Duc \_\_\_\_\_
12. Arlo XX
13. Joe XX