



## Board Meeting Agenda

Date: Saturday, May 4th, 2024 Location: *Online meeting*

- A. Approval of meeting minutes from last meeting date 3/23/2024
- B. Treasurer's Report - Dick
  - 1. Operating fund: 297.68
  - 2. Savings: 3117.92
  - 3. Total: 3415.60
  - 4. Outstanding checks? none
  - 5. Any checks for approval: none
  - 6. David S. made a Motion to keep a minimum of \$1k in the Operating / Checking account to prevent \$10. Monthly Fee, motion passed.
- C. Equipment Inventory -
  - a. Items needed: none
- D. Membership Report –
  - a. Active members: 48
  - b. Delinquent members: 99
  - c. Inactive members: 25
  - d. Pending member: 0
  - e. New members: 0
- E. Social Media Update
  - a. Facebook and Website – both updated with current events
- F. Drink report
  - a. Anything needed? Sodas will be purchased for next event – pool party
- G. Next Board Meeting – New Board
  - i. Date? Sat June 1st
  - ii. Time? 3pm

iii. Location or Virtual? Virtual

G. New Event Planning – all Saturdays unless noted

a. May 2024

- i. First Saturday May 4<sup>th</sup> – Dinner at Mean Grille then Michael’s Outpost
- ii. Sat May 19<sup>th</sup> – Pool / Picnic Party – Earle & Rommel’s home

b. June 2024

- i. June 1<sup>st</sup> – First Saturday – Miss Saigon 5:30pm then Michael’s Outpost
- ii. Sat June 29<sup>th</sup> - Pride Party – pool party at Rick Potter’s home

c. July 2024

- i. July 6<sup>th</sup> - First Saturday – Silver Palace

H. Administrative Items

- a. Dick and Guoxiu going to change account with Wells Fargo
- b. Paul motioned to allow usage of the A&FH social media to promote a Town Hall for IFA being held on Saturday June 1<sup>st</sup>. Motion passed.

I. Review of past event

- a. Thai New Year event – Sat April 13th 12:30pm - Songkran Festival - Wat Buddhavas Thai Temple & Cultural Center

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.
- 6. Guoxiu - xx

7. Noel
8. David T
9. Davis G.
10. Chris W. - xx
11. David S. - xx
12. Arlo
13. Joe
14. Riza – xx
15. Rick P. - xx