



## Board Meeting Agenda

Date: Saturday, June 1st, 2024 Location: *Online meeting*

- A. Approval of meeting minutes from last meeting date 5/4/2024
- B. Treasurer's Report - Dick
  - 1. Operating fund: 137.76
  - 2. Savings: 3217.96
  - 3. Total: 3355.72
  - 4. Activity since statements: \$1k xfer'd from Savings to Operating account.
  - 5. Outstanding checks? One – Christopher \$9.19 Pool Party ice
  - 6. Any checks for approval: None
  - 7. Motion to close the Savings acct and xfer all funds to the Operating acct. Motion was seconded and approved by the Board. Dick will proceed with closing that acct.
- C. Equipment Inventory -
  - a. Items needed: None
- D. Membership Report –
  - a. Active members: 48
  - b. Delinquent members: 25
  - c. Inactive members: 99
  - d. Pending member: 0
  - e. New members: 0
- E. Social Media Update
  - a. Facebook and Website – Website needs to be updated for next events, Facebook is updated.
- F. Drink report
  - a. Anything needed? Nothing needed, we have enough for next event.
- G. Next Board Meeting –

- i. Date? Sat June 29<sup>th</sup> (July meeting)
- ii. Time? 12:30pm – prior to PRIDE Pool Party
- iii. Location or Virtual? Rick Potter’s home

G. New Event Planning – all Saturdays unless noted

- a. 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 Pool Party – 2pm at Rick Potter’s home
- b. July 2024
  - i. July 6<sup>th</sup> - First Saturday – Silver Palace then Michael’s Outpost
- c. August 2024
  - i. August 3<sup>rd</sup> – First Saturday – possible movie night or bowling

H. Administrative Items

- a. Dick and Guoxiu going to change account with Wells Fargo by appointment.
- b. Board discussed a possible replacement for Benchmark emails software and ways to make RSVP’ing for events easier for members – will explore options going forward.

I. Review of past event

- 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

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 - xx
13. Joe
14. Riza – xx
15. Rick P. - xx