



### Board Meeting Agenda

Date: Saturday, June 29, 2024 (considered July's meeting) Location: Rick Potter's home

- A. Approval of meeting minutes from last meeting date 6/1/2024
- B. Treasurer's Report - Dick
  - 1. Operating fund: \$1060.38
  - 2. Savings: \$2317.97
  - 3. Total: \$3378.35
  - 4. Activity since statements: None
  - 5. Outstanding checks? None
  - 6. Any checks for approval: None
  - 7. Outstanding Item: Board previously approved closing of the Savings acct and xfer of all funds to the Operating acct. Dick will proceed with closing that acct.
- C. Equipment Inventory -
  - a. Items needed: Nothing needed now, will review after today's event
- D. Membership Report –
  - a. Active members: 45
  - b. Delinquent members: 28
  - c. Inactive members: 99
  - d. Pending member: 0
  - e. New members: 0
  - f. Discussion about increasing membership and/or retaining current, delinquent members.
  - g. More fun activities outside of 1<sup>st</sup> Saturday. Events on weeknights or Sundays.
  - h. Emphasize that we are a social group and not just a hook-up group. Using the words “friendship” and “support”.
  - i. Encourage members to invite friends.
  - j. Consider changing the group's name because it is limiting our membership.

E. Social Media Update

- a. Facebook and Website – both have been updated.

F. Drink report

- a. Anything needed? None.

G. Next Board Meeting –

- i. Date? Sat Aug 3rd
- ii. Time? 5pm
- iii. Location or Virtual? Virtual

G. New Event Planning – all Saturdays unless noted

a. June 2024

- i. Sat June 29<sup>th</sup> - Pride Pool Party – 2pm at Rick Potter’s home

b. July 2024

- i. Sat July 6<sup>th</sup> - First Saturday – Silver Palace 6pm
- ii. Sunday July 21<sup>st</sup> – Brunch and A Movie at Rich & Guoxiu’s home

c. August 2024

- i. August 10<sup>th</sup> - Members Appreciation Party – Rick’s house – Pizza & Fried Chicken
  1. Free Membership and gift cards to event hosts
  2. Pizza & Fried Chicken served
- ii. Sat August 24<sup>th</sup> – possible bowling at Main Event
  1. Or change to Sunday afternoon if bowling lanes are available

d. September 2024

- i. Sat September 21<sup>st</sup> – Fall Picnic
  1. Or change to Sunday

H. Administrative Items

- a. Dick and Guoxiu going to change account with Wells Fargo by appointment.
- b. Board discussed that we will no longer post addresses of events if at a member’s home.
- c. 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. June 1<sup>st</sup> – First Saturday – Miss Saigon 5:30pm 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. - xx
6. Guoxiu - xx
7. Noel
8. David T
9. Davis G. - xx
10. Chris W. - xx
11. David S. – xx via phone
12. Arlo
13. Joe
14. Riza – xx
15. Rick P. - xx