



Board Meeting Agenda

Date: Saturday, Aug 4, 2024 Location: Virtual

- A. Approval of meeting minutes from last meeting date 6/29/2024
- B. Treasurer's Report - Dick
 - a. Operating fund: \$3233.65
 - b. Savings: \$0 – closed by Treasurer, all funds moved to Operating
 - c. Total: \$3233.65
 - d. Activity since statements: n/a
 - e. Outstanding checks? Tony Lee - \$5.99 Thank you cards for Members Appreciation
 - f. Any checks for approval: n/a
 - g. Outstanding Item: A&FH Houston Wells Fargo account signors need to be updated to access for current President, Treasurer. Remove prior President, Treasurer.
- C. Equipment Inventory -
 - a. Items needed: n/a
- C. Membership Report –
 - a. Active members: 42
 - b. Delinquent members:31
- D. Inactive members: 99
 - a. Pending members: 0
 - b. New members: 0
- E. Social Media Update
 - a. Facebook updated
 - b. Website – will be updated
- F. Drink report
 - a. Soda and water needed for next event.
- G. Next Board Meeting –
 - a. Date? Sat Sept 14th
 - b. Time? 3pm
 - c. Location or Virtual? Virtual
- H. New Event Planning – all Saturdays unless noted
 - a. August 2024

- i. Saturday August 10th –
 - 1. Members Appreciation Party – 5pm
 - 2. Rick Potter’s home
 - 3. Free Membership and gift cards to event hosts
 - 4. Pizza (Domino’s) & Fried Chicken (Popeye’s) served

- ii. Sunday August 25th –
 - 1. Bowling - 1pm
 - 2. Main Event Stafford: <https://www.mainevent.com/locations/texas/stafford/>
 - 3. \$40 per lane per hour(not limited to how many player)
 - 4. \$5 per person rent bowling shoes

b. September 2024

- i. Saturday September 21st
 - 1. Brunch and a movie – 12pm
 - 2. Guoxiu & Rich’s home

c. October 2024

- i. Date TBD - Fall Picnic or Game Night fundraiser
 - 1. Details forthcoming

- ii. Saturday October 26th
 - 1. Halloween Party
 - 2. Earl & Rommel’s home

iii. November 2024

- 1. Sat November 2nd
- 2. A&FH Anniversary Party

d. December 2024

- 1. Sat December 7th
- 2. Christmas Party

I. Administrative Items

- a. Make updates to A&FH account to show only current President & Treasurer

J. Review of past event

- i. Sat July 6th - First
Saturday – Silver Palace
6pm

K. Meeting Adjourned

Meeting attendees (in no particular order):

1. Others in attendance but not listed:

2. Paul - xx

3. Tony - xx

4. Dick - xx

5. Jun - xx

6. Rich H. -

7. Guoxiu - xx

8. Noel - xx

9. David T -

10. Davis G. - xx

11. Chris W. - xx

12. David S. – xx

13. Arlo - xx

14. Joe -

15. Riza -

16. Rick P. - xx