



Board Meeting Agenda

Date: Saturday, Sep 14 2024 Location: Rick's house & Virtual

- A. Approval of meeting minutes from last meeting date 8/4/2024
- B. Treasurer's Report - Dick
 - 1. Operating fund: \$3218.50
 - 2. Activity since statements: none
 - 3. Outstanding checks? none
 - 4. Any checks for approval: none
 - 5. Outstanding Item: none
- C. Equipment Inventory -
 - i. Items needed: none
- D. Membership Report – Dick
 - i. Active members: same as last meeting
 - ii. Delinquent members: same as last meeting
 - iii. Inactive members: same as last meeting
 - iv. Pending member: same as last meeting
 - v. New members: same as last meeting
- E. Social Media Update
 - i. Facebook and Website – everything updated
- F. Drink report
 - i. Anything needed? None.
- G. Next Board Meeting –
 - i. Date? November 2nd (skipping October)
 - ii. Time? 3pm
 - iii. Location or Virtual? David Swope's home

H. New Event Planning – all Saturdays unless noted

i. September

1. Sat September 14th - Dinner – Maggiano’s Italian - Movie – Memorial City

ii. October

1. Sat Oct 5th – 1st Saturday and Dinner – La Tapatia - 5:30pm
2. Saturday Oct 26th - Halloween Party - Earl & Rommel’s home - 5:30pm

iii. November

1. Sat Nov 9th - A&FH Anniversary Party – Erwin & Vee’s home – 5pm - Potluck and Crazy Sock Contest.

iv. December

1. Sat Dec 7th - Christmas Party – 5pm – Guoxiu & Rich’s home – Gift exchange \$25 minimum.

I. Administrative Items

- i. Make updates to A&FH account to show only current President & Treasurer
- ii. Election Planning – Emails to active members only - Nominations by November 9th – paper voting only at Christmas Party then winners announced, and they take office on January 1, 2025.
- iii. Current Secretary, Paul, announced his resignation from Executive Board effective 12/31/2024. He will not be accepting nomination to the Executive Board for 2025. A new Secretary will need to be recruited for 2025.

J. Review of past events

- i. August 10th - Members Appreciation Party – Rick’s house
 1. Free Membership and gift cards to event hosts
 2. Pizza & Fried Chicken served
- ii. Sunday August 25th –
 1. Bowling - 1pm - Main Event Stafford

K. Meeting Adjourned

Meeting attendees (in no particular order):

1. Paul - xx

Others in attendance: _____

2. Tony - xx

3. Dick - xx

4. Jun - xx

5. Guoxiu - xx

6. Noel - xx

7. Chris W. - xx

8. David S. – xx

9. Arlo - xx

10. Joe

11. Riza – xx

12. Rick P. - xx