



Board Meeting Agenda

Date: Saturday, Nov 2nd, 2024 Location: David Swope's home

- A. Approval of meeting minutes from last meeting date 9/14/2024
- B. Treasurer's Report - Dick
 - a. Operating fund: \$3213.35
 - b. Activity since statements: None
 - c. Outstanding checks? One – Tony Lee – Halloween Party expenses
 - d. Any checks for approval: None
 - e. Outstanding Item: None
- C. Equipment Inventory -
 - a. Items needed: Forks, to-go boxes, Christmas napkins & plates – Dick will buy.
- D. Membership Report –
 - a. Active members: 38
 - b. Delinquent members:
 - c. Inactive members:
 - d. Pending members: 2
 - e. New members: 0
- E. Social Media Update
 - a. Facebook and Website – updated
- F. Drink report
 - a. Anything needed? Yes, for next event – Tony will buy.
- G. Next Board Meeting –
 - a. Date? Saturday Nov 30th
 - b. Time? 2pm
 - c. Location or Virtual? Virtual

G. New Event Planning – all Saturdays unless noted

a. November 2024

i. Sat November 9th - A&FH Anniversary Party – Erwin & Vee’s home – 5:30pm

1. Crazy / Fun Socks Contest

2. Potluck

b. December 2024

i. Sat December 7th - Christmas Party – Guoxiu & Rich’s home – 5:30pm

1. Holiday Gift Exchange

a. Minimum gift value \$25

H. Administrative Items

a. Board nominations and Election

I. Review of past event

a. Saturday October 26th - Halloween Party - Earl & Rommel’s home

1. Costume Contest

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.

10. Chris W. - xx

11. David S. – xx

12. Arlo - xx

13. Joe - xx

14. Riza – xx

15. Rick P. - xx