



Board Meeting Agenda

Date: Saturday, Jan 4th, 2025, Location: virtual

- A. Approval of meeting minutes from last meeting date 11/30/2024
- B. Treasurer's Report - Dick
 - 1. Operating fund: \$3544.96
 - 2. Activity since statements:
 - 3. Outstanding checks
 - a. \$52 Tony Gift card and other incidentals
 - b. \$12.86 Paul - Soda
 - 4. Any checks for approval:
 - a. none
 - 5. Outstanding Item: None
 - 6. Equipment Inventory -
 - i. Items needed: we don't need anything
- C. Membership Report –
 - a. Active members: 55
 - b. Delinquent members: 20
 - c. Inactive members: 97
 - d. Pending member: 2
 - i. Amber Lewis -approved
 - ii. Kent Hulick - approved
 - e. New members: 2 approved above.
- D. Social Media Update
 - a. Facebook and Website – Will be updated based on this document.

E. Drink report

- a. Anything needed? None.

F. Next Board Meeting –

- i. Date February 8
- ii. Time 2 pm
- iii. Location Rick's house and virtual

G. New Event Planning – all Saturdays unless noted

a. January 2025

- i. Dining with Friends – January 18, 2025

Chixchix PorkPork
8880 Bellaire Blvd Ste C
Houston, TX 77036
(346)352-3988
<https://www.chixchixporkpork.com/>

Chris will reserve a table for 15 – 20 people at 5:30.

Rick and Meynard will discuss

b. Feb 2025

- i. Sat Feb 15th - Lunar New Year Dinner –
- ii. Time
 1. 5:30 to 6:30 Cocktails (at individual's expense).
 2. 6:30 Dinner
- iii. Qin Dynasty \$30 menu and with tax and tip is \$39, exclude alcohol (Paul is coordinate)
- iv. Non-member price is \$45 (Voted via text)
- v. Get about 80 Mandarin oranges – Rick
- vi. Cake 18 x 26 - Chris can get a quote and report back to the board this week.
 1. (Cake will say Happy Luner New Year and maybe include a snake)
- vii. Red envelopes – Chris can get about 40 and give to Dick on Feb 8th
- viii. Dick will put (two \$1) or (\$2) in the envelopes.
- ix. Request people pay in advance the following method.
 1. Zelle preferred
 2. Cash
 3. PayPal – charges a fee.
- x. Promote after January 18th.

My sound went out and didn't hear anything after this other than the adjourning. I didn't capture anything in the chat.

c. Mar 2025

G. Administrative Items

a.

H. Review of past event

a.

Sat

I. Meeting Adjourned

Meeting attendees

Executive Board

Guoxiu X – President xx
Chris W. – Vice President xx
Rick P – Secretary xx
Dick D – Treasure xx

At Large

Paul K xx
Arlo H xx
Riza B xx
David S xx
Noel B xx
Vothy/Steve xx

Other

Meynard P – Social media coordinator xx