



## **Board Meeting Agenda**

Date: Saturday, Feb 8th, 2025, Location: Rick's house

- A. Approval of meeting minutes from last meeting date 01/04/2025
- B. Treasurer's Report - Dick

- 1. Total funds: \$3,560.03
- 2. Activity since statements: none
- 3. Outstanding checks? none
- 4. Any checks for approval: none
- 5. Outstanding Item: None

- C. Equipment Inventory -

- a. Items needed: None

- D. Membership Report –

- E. CURRENT MEMBERSHIP STATISTICS – 02-07-

- F. 2025

- G. ACTIVE MEMBERS – 43

- H. DELINQUENT MEMBERS – 33

- I. INACTIVE MEMBERS - 97

- J. CURRENT MEMBERSHIP STATISTICS – 02-07-

- K. 2025

- L. ACTIVE MEMBERS – 43

- M. DELINQUENT MEMBERS – 33

- N. INACTIVE MEMBERS - 97

- a. Active members: 43
- b. Delinquent members: 33
- c. Inactive members: 97
- d. Pending member: 0
- e. New members: 0
- f.

- O. Social Media Update

- a. Website – Meynard the board members need to be updated.
- b. Facebook – Rick will post a reminder about Feb 15, Lunar New Year dinner.
  - i. Update - completed

P. Drink report

- a. Anything needed? None.

Q. Next Board Meeting –

- i. Date? Saturday March 1 at 2 pm At Vothy's
- ii. Location or Virtual?

G. New Event Planning – all Saturdays unless noted

- a. Sat Feb 15 th - Lunar New Year Dinner – Qin Dynasty
  - i. Guoxiu will follow up that we have the room reserved and menu.
    - 1. Update – Guoxiu verified the room is reserved.
  - ii. Via test on or about January 11
    - 1. It was passed to buy a cake a COSTCO for \$40
    - 2. It was suggested to have flowers, preferable in red around jthe border then we can decorate the middle.
    - 3. Guoxiu will get the cake.
    - 4. Who is getting something for the middle. Maybe Paul or Tony?
  - iii. Dick will pick up the money from Vothy today.
- b. Mar 2025 – St Patrick day. Vee and Erwin will Host.
  - i. Guoxiu will check what day they will host.
  - ii. Potluck
  - iii. Club provides drinks and plates.
- c. April – Cambodia Thai new year.
  - i. Arlo will check with Joe if there something at the Thai temple.
    - 1. Update from Arlo. Thai new year festival does not get publicized until March. The new year starts April 16<sup>th</sup>, the festival will happen the weekend before or after.
- d. May – Rick will provide a date.

R. Administrative Items

See attached Document of understanding. I see this as a living document that will help me and likely others understand the process

S. Review of past event

January 2025 - Dining with Friends – January 18, 2025

Most felt we do not need to return to ChixChix PorkPork

T. Meeting Adjourned

U. Meeting attendees

### **Executive Board**

Guoxiu X	President	Yes, via Teams
Chris W.	Vice President	Yes, at the end via Teams
Rick P	Secretary	Yes, in person
Dick D	Treasure	Yes, in person

x

### **At Large**

Paul K	No
Arlo H	Yes, via Teams
Riza B	No
David S	Yes, via Teams
Vothy	Yes, via Team

### **Other**

Meynard P	Web master	No
Noel B	President Emeritus	No
Jun	Member	Yes, in person