



Board Meeting

Date: Saturday, March 1, 2025, 2 pm

Location Guoxiu and Virtual

- A. Approval of meeting minutes from last meeting date Feb. 8, 2025. Yes
- B. Treasurer's Report - Dick
 - 1. Total funds: \$3,560.03
 - 2. Activity since statements:
 - 3. Outstanding checks?
 - a. Check to Tony \$57
 - 4. Any checks for approval:
 - 5. Outstanding Item for Dick
 - a. Guoxiu needs to be paid for the cake.
 - b. Rick needs to be paid for the oranges
- C. Equipment Inventory -
 - a. Items needed: None
- D. Membership Report –
 - a. Active members: 49
 - b. Delinquent members: 27
 - c. Inactive members: 97
 - d. Pending member: 0
 - e. New members: 0
- O. Social Media Update
 - a. Website – Lots of discussion on Website being public but no decision to change anything.
 - b. Facebook – Rick will further update the St. Patrick's Day event.
- G. New Event Planning – all Saturdays unless noted

- a. Mar 2025 – St Patrick day.
 - i. Vee and Erwin will Host.
 - ii. March 15th 5:30 pm
 - iii. Potluck
 - iv. \$25 gift card to the greenest St Patrick's day outfit.
 - 1. Who is bringing the gift card?
 - v. Board members come at 5 to help with the setup.
 - vi. Dick is authorized to purchase more green supplies for the party
 - vii. Who is bringing what?
 - 1. Dick has 2 bottles and will bring
 - 2. Rick will bring
 - a. 2 Coke
 - b. 2 coke zero or diet coke
 - c. 2 sprites
 - d. 2 Dr. Pepper
 - 3. Dick will bring ice chest and ice (30 lbs.)
- b. April – Cambodia Thai new year.
 - i. No date yet as it is not publicized until 2 weeks before event.
- c. May
 - i. Pool Party & Potluck
 - ii. Rick's
 - iii. May 31st 5:30 pm
- d. June – proposed
 - i. Dinning with friends
 - ii. June 14th
 - iii. Seafood city
 - 1. 15237 SW Fwy
 - 2. Noel will check on the operation times

H. Drink report

- a. Anything needed? See St. Patrick notes above

I. New Business

- a. Raffle at every official event.
 - i. Each paid member will receive one ticket
 - ii. We will have a drawing, and the winner will receive \$10 cash
 - iii. Rick's comments after the meeting.
 - 1. Let me run this at the event.
 - 2. I will invite and announce that each paid member come get a ticket.

3. Rick will bring the ticket and cash.
4. Some people may say I am not sure I am paid and then we will check.
5. I propose we work off the honor system or we have a list of paid members where they can check.

b. Setup a WhatsApp social group

- i. Rick will create and be the initial admin.
- ii. Only paid members will be invited into the group.
 1. Rick's comments after the meeting, We may want to expand this to include Delinquent or inactive to get them back in the fold. We can see how it works out.

P. Review of past event

February 2025 – Lunar new year

It was good.

Q. Next Board Meeting –

- a. Date April 5, 2025, at 5 PM
- b. Virtual
- c. Only topic is planning for the April – Cambodia Thai new year.

R. Meeting Adjourned

S. Meeting attendees

Executive Board

Guoxiu X	President	Yes, in person
Chris W.	Vice President	Virtual
Rick P	Secretary	Yes, in person
Dick D	Treasure	Yes, in person

At Large

Paul K	Yes, in person
Arlo H	Virtual
Riza B	Virtual
David S	Virtual and in person
Vuthy	Virtual

Other

Noel B	President Emeritus	Yes, in person