



### **Board Meeting**

Date: Saturday, July 12 at 1:30 pm – 2:30 pm

Location Tony and Paul's

- A. Approval of meeting minutes from last meeting date May 3 Yes
- B. Treasurer's Report - Dick
  - 1. Total funds: \$3404.31
  - 2. Activity since statements:
  - 3. Outstanding checks? Yes to rick for \$10 check 1348 (for raffle at May event)
  - 4. Any Large checks for approval? none
  - 5. Outstanding Item for Dick. None
- C. Equipment Inventory -
  - a. Items needed: None
- D. Membership Report – same as last meeting
  - a. Active members: 49
  - b. Delinquent members: 27
  - c. Inactive members: 97
  - d. Pending member: 0
  - e. New members: 0
  - f.
- E. Social Media Update
  - a. Website – Rick verified, and the board members look correct.
  - b. Facebook – Adi party – Post on the 20<sup>th</sup> after bowling. See more below.
  - c.
- G. July
  - a. Bowling

- i. Who reserves the lanes.
      - 1. Dick will reserve.
    - ii. Who collects the money. Dick and Guoxiu
  - b. Adi and David going away party July 26th?
    - i. Silver Palace at 5 pm (David can not come. Adi will try to make it.)
    - ii. Facebook? yes
    - iii. Email? When? yes
    - iv. Who is making reservations? None required
  - c.
- H. August -
  - i. Membership appreciation
  - ii. Rick's
  - iii. August 23<sup>rd</sup> - Finalize time at the next board meeting
  - iv. Grilling (Arlo and Vuthy)
    - v. For how many people – 30 people
    - vi. Guoxiu will coordinate the food purchase.
    - vii. Hot dogs
    - viii. Hamburgers
    - ix. Potato salad
    - x. Coleslaw
    - xi. condiments
    - xii. Cosco Desert
    - xiii. Drinks
    - xiv. Budget \$500
- b. Members' Guests \$10
- I. Sept 20<sup>th</sup> Optional event \$25 painting Or bat cruise – Noel will check
- J. October – Games in an Icehouse
- K. November
- L. December
- M.
  - a. Future activities brainstorming
    - i. Picnic
    - ii. Games
    - iii. Dancing
    - iv. Bowling
    - v. Painting – Heights – Noel suggested
    - vi. Movie night
    - vii. Games

F. Drink report

Anything needed? No.

G. New Business

I. Review of past event

a. Pool party

i. Low attendance

ii. Dinner and a drag show – well attended.

J. Next Board Meeting –

a. Date Aug 3<sup>rd</sup> Sunday 2 pm virtual

K. Meeting Adjourned

L. Dick resigned as treasurer.

M. Meeting attendees

## **Executive Board**

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

## **At Large**

|         |                |
|---------|----------------|
| Paul K  | Yes, in person |
| Arlo H  | no             |
| Riza B  | no             |
| David S | Yes, in person |
| Vuthy   | Yes, in person |

## **Other**

|        |                    |                |
|--------|--------------------|----------------|
| Noel B | President Emeritus | Yes, in person |
|        |                    |                |

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