



Board Meeting

Date: Saturday, August 10, 2025, at 4 pm

Location: Virtual

- A. Approval of meeting minutes from last meeting passed
- B. Treasurer's Report - Rick via Dick's email.
 - 1. Total funds: \$3,544.31
 - 2. Activity since statements:
 - 3. Outstanding checks?
 - 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 From last month
 - b. Delinquent members: 27 From last month
 - c. Inactive members: 97 From last month
 - d. Pending member: 0
 - e. New members: 0
- O. Guoxiu will store the equipment going forward. He will coordinate with Dick.
- E. Social media and email update
 - a. Website – Not update – Paul will get with Maynard to update
 - b. Facebook – updated.
 - c. Email – will send email after this meeting
- F. treasurer position and bank

Motion by Board Member Paul Kern to remove Clyde P Dicken Jr (past Treasurer) from and add Richard T Potter (current Treasurer) to the Club's Wells Fargo Bank accounts was seconded and approved.

- a. Here is the plan.
 - i. Signature authorization at the bank
 - 1. Rick prepared a draft letter that Dick that Dick approved
 - 2. The letter needs to be signed by the Executive board.
 - 3. Rick will email the letter to Chris to sign.
 - 4. Chris will print, sign and USPS mail to Rick.
 - 5. Rick, Guoxiu and Dick will go to the bank to make the change.
 - ii. Non-bank treasurer turnover.
 - 1. Rick and Dick will meet to transition.

G. Bowling - July

- a. Was there any cost to the club? No
- b. Arlo, Noel, Paul and Rick will donate the money paid to bowling to the club.
- c. Did we do the Raffle? No

H. August -

- i. Membership appreciation at Rick's
- ii. August 23rd - Rick's
- iii. As a reminder parking sucks. Rick will try to offer reserved parking to those who may benefit.
- iv. Hopefully this will be a fun event.
- v. Cohosts are Chris and Paul
- vi. Early bird. (Pre-party)
 - 1. 3:00 PM swimming, sunbathing, pool volleyball.
 - 2. 5:00 PM yard games. Volleyball, badminton, darts, basketball.
- vii. Core time.
 - 1. 6:00 PM social hour
 - 2. 6:30 PM grill – Arlo and Vuthy
 - 3. 7:00 PM eat
 - 4. 8:00 PM raffle drawing
 - 5. 8:00 PM Mingle or play games
 - 6. 9:30 PM clean up
 - 7. 10:00 PM end

- viii. Grilling (Arlo and Vuthy)
 - ix. For how many people – 30 people
 - x. Guoxiu will coordinate the food purchase.
 - xi. Arlo and Vuthy will get all the items below unless otherwise noted.
 - 1. Hot dogs
 - 2. Hamburgers
 - 3. Potato salad
 - 4. Coleslaw
 - 5. condiments
 - 6. Cosco Desert
 - xii. Drinks – Tony & Paul
 - xiii. Thank you, cards, – Tony
 - xiv. Supplies for eating and drinking. Rick will check inventory and purchase where needed.
 - xv. Budget \$500

b. Members' Guests \$10

- I. Seems like the club is dying a slow death and we should consider doing something different. We can discuss next meeting.

Future events

- G. September 13th – Mis Saigon at Miller outdoor – Noel will gather more information. Link below.
 - a. <https://www.milleroutdoortheatre.com/performance/lea-salonga-in-concert-produced-by-asia-society-texas/>
- H. Sept 20th is Lee Walker's memorial - Just an FYI
- I. Date TBD Painting with a twist. <https://www.paintingwithatwist.com/studio/houston-heights/>
 - a. If we have 10 people, it would be \$39 each. If we give 3 week notice we could get a Saturday.
 - b. Noel will write up something.
 - c. They provide painting supplies and studio for about 2 hours.
- J. October 11th Arlo and Joe are willing to host an outdoor event
- K. October 25th Halloween at an icehouse and play games.
- L. November 15 anniversary party. Vee and Edwin.
- M. December 13th - Chin can host Christman party. Tentative date of December 13th. Guoxiu will check with Chin on the date.
- N.
 - 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. Bowling – Didn't bowl – played other games

J. Next Board Meeting – Didn't pick a date.

K. Meeting Adjourned

L. Meeting attendees

Executive Board

Guoxiu X	President	yes
Chris W.	Vice President	yes
Rick P	Secretary	yes
Rick P	Treasurer	yes

At Large

Paul K	yes
Arlo H	yes
Riza B	
David S	
Vuthy	

Other

Noel B	President Emeritus	Yes,