



Board Meeting

Date: Saturday, November 2, 2025, at 4 pm

Location: Virtual

A. Approval of meeting minutes from last meeting. Passed

B. Future events

1. November 8th – Fall BBQ.

i. Chris to coordinate.

ii. Rick's house 4:30 – 8 PM

iii. Food

1. Board Members to bring meat to barbeque

a. Chris will bring Wings and corn.

b. Who is coming from the board that will bring meat.

i. Chris - will bring Wings and corn.

ii. Rick – Italian sausage

2. Members/guests bring sides and desserts.

iv. Drinks

1. Three drinks remaining from last party.

2. Do we need more and how many? Rick will get.

3. Rick will get ice

v. Supplies

1. They are already at Rick's house.

2. Rick will take inventory and buy whatever is needed.

3. Someone will need to take the supplies as Rick will not be at the next party

vi. Social media and communications

1. Email – Send

2. Facebook

3. Website

2. November 15 anniversary party. Time

i. Coordinator?

ii. Vee and Erwin's house

iii. Food

iv. Drinks/Ice

v. Supplies

vi. Social media and communications

1. Email
2. Facebook
3. Website

vii.

3. December 13th - Chin can host Christman party.

- i. Coordinator?
- ii. Chin and Bill's house
- iii. Food
- iv. Drinks/ice
- v. Supplies
- vi. Social media and communications
 1. Email
 2. Facebook
 3. Website

C. Board Elections

1. How do we do this?

D. January – Rommel

E. February – Lunar New Year

F. Other social media and email not already discussed above.

1. Website –
2. Facebook –
3. Email -

G. Treasurer's Report - Rick

1. Total funds: \$3,101.80 (Post meeting: We have \$220.82 in the PayPal account.)

2. Activity since statements:

3. Outstanding checks? None that I know of

4. Any Large checks for approval? none

5. Outstanding Item

- a. Rick Needs to submit bill for the membership appreciate party.

b. Rick Needs to submit bill for Italian party. Gift card and ice. (\$25 gift card not used)

6. Rick to contact bank to give Guoxiu Executive authority

H. Membership Report – not updated

1. Active members: 40 down from 49 from last report
2. Delinquent members: 18 down from 27 From last report
3. Inactive members: 114 up from 97 From last report
4. Pending member: 0
5. New members: 0

K. Review of past event

- a. Membership appreciates party
- b. Mis Saigon at Miller outdoor
- c. Italian party at Joe and Arlo's

M. Next Board Meeting –

N. Meeting Adjourned

O. Meeting attendees

Executive Board

Guoxiu	President	Yes
Chris	Vice President	Yes
Rick P	Secretary	yes
Rick P	Treasurer	yes

At Large

Paul K	Yes
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Arlo H	yes
Riza B	No
David S	yes
Vuthy	Yes

Other

Noel B	President Emeritus	Yes

The following is kept for future reference.

H. Potential 2026 issues and events for new board

1. Next June or July Painting with a twist. <https://www.paintingwithatwist.com/studio/houston-heights/>
 - i. If we have 10 people, it would be \$39 each. If we give 3 week notice we could get a Saturday. We can discuss at the next meeting,
 - ii. Noel will write up something.
 - iii. They provide painting supplies and studio for about 2 hours.

I. Future activities brainstorming

1. Picnic
2. Games
3. Dancing
4. Bowling
5. Painting – Heights – Noel suggested
6. Movie night
7. Games
- 8.

J. From Vuthy

1. for future activities, can we add something like this, you all don't have to agree with me,
2. - Karaoke,
3. - drag show, either rent or we can do it. either someone home or rent a place.
4. - It is great weather for a picnic, let's schedule it.
5. -Games nights like poker, Bingo, would create a lot of revenue and funds for the clubs.
6. - last time, the trash disco was great but i don't know where they have it right now, maybe Noel knows where there is trash disco, last time was at Riches.

L. New Business

Board Elections

- a. Do we want to increase the membership?
- b. Let's simplify things.
 - i. Use WhatsApp
 - 1. It can create polls, and it is easier to vote and keep track.
 - 2. Can turn off notification if someone uses messenger for work.
 - 3. Can be used internationally.
 - ii. Less meeting.
 - iii. Membership on annual basis.
 - iv. Drastically reduce membership fees and cut expenses.
 - v. Let's not be obligated to do something every month.