



Board Meeting

Date: Sunday, December 7, 2025, at 4 pm

Location: Virtual

A. Approval of meeting minutes from last meeting. Passed

B. Future events

1. December 13th - Chin can host Christman party. Time 5:30. Board will be there at 5.

- i. Coordinator? Guoxiu
- ii. Chin and Bill's house
- iii. Food provided
 1. Ham – Rick, Arlo
 2. turkey - Noel
 3. desserts - Vuthy
 4. appetizers – Tony and Paul
- iv. Drinks Guoxiu
- v. ice/Ice chest - Arlo.
- vi. Supplies – Guoxiu
- vii. White elephant exchange \$25
- viii. Ugley sock - \$25 gift card.
- ix. Ugley sweater contest - \$25 cash prize
- x. Santa - Arlo
- xi. Social media and communications
 1. Email – yes
 2. Facebook - yes
 3. Website – No – Paul will send Meynard pdf file.
- xii. Any additional voting (Tony and Jun will coordinate)
- xiii. We ask guests (non-members) to pay \$15.
- xiv. Election results

2. January – Dinning with Friends

- i. Cafe Piquet Cuban Cuisine
- ii. 5757 Bissonnet St, Bellaire, TX 77401
- iii. January 17th 5:30 pm

3. Lunar New Year February Romeo – Chris Z

- i. Date and Time 28th is lunar New Year 5:30
- ii. Location

iii. Food

1. Provided

- a. Chris W will donate a roast baby pig.

2. Potluck

iv. Ice and Ice chest - Rick.

v. Drinks - Guoxiu

vi. Supplies - Guoxiu

vii. Social media and communications

1. Email

2. Facebook

3. Website

4. Party in the spring – Phil DeMarco from Galveston

- i. He will send some proposed dates.

5. Kasra for the future

6.

C. Other issues

1. At the last meeting the board recommend decreasing the total board member to 7. That would be reducing the at large by 2. Table and let the new board handle.

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

1. Website –

2. Facebook –

3. Email -

E. Treasurer's Report – Rick

a. Wells Fargo \$3526.80

b. PayPal \$330.95 – need to move to Wells Fargo

3. Outstanding Items

a. Check to Tony reimbursement for last party. \$51.10

b. Check to Rick reimbursement Italian party. \$25 Gift card, cash gift for Holiday party.

F. Membership Report

1. Active members: 57

2. Delinquent members: 7

3. Inactive members: 107 up from 97
4. Pending member: Brandt Jirawat Student? Paul will follow back.
5. New members: 0

K. Review of past event

a. Membership anniversary party

- i. Fun party
- ii. Good attendance

M. Next Board Meeting – January 11 at 4 pm.

N. Meeting Adjourned 4:39

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
Arlo H	yes
Riza B	No
David S	no
Vuthy	Yes

Other

Noel B	President Emeritus	Yes