

KINGS POINT BABY



Old enough to have done it all - young enough to do it again!

BOARD OF DIRECTORS MEETING

TUESDAY, APRIL 21, 2009

Cheryl Kaplan, President called meeting to order at 8:00pm. All board members were in attendance, except for Richard Lutz.

MINUTES

- There being no additions or changes to the minutes of the meeting of March 17, 2009, a motion was made by Carl Zajac to waive reading of the minutes; motion seconded by Anette Libman. Motion carried.

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TREASURER'S REPORT

- Hollie Fox, Treasurer, presented the report for period January 1 through April 21, 2009. There was a beginning balance of \$6,688.91 and after income from dues and events, less expenses for events and general and administrative costs the club had a balance of \$6,149.42.
- Michelle Jolly made a motion to accept the Treasurer's report, Anette Libman seconded; motion carried. A copy of the report has been attached as part of the record.

PRESIDENT'S REPORT

- Cheryl Kaplan, President reported that the insurance policy was received via email and a hard copy was being mailed to her. The policy read correctly as ordered.
- Cheryl mentioned that we need a second key to the post office box, and it was resolved that on Friday she and Hollie would visit the post office to apply for one.

COMMITTEE REPORTS

BYLAWS

- Carl Zajac, First VP proposed an amendment to Section 7a that would waive event entry fees for sitting board members, as well as yearly dues. After some discussion it was determined that changing the dues would require an amendment to the Bylaws. However, Ken Kaplan made a motion to waive all event entry fees for sitting board members beginning in 2010. Anette seconded the motion, and the motion carried unanimously.
- Michelle will update the document that will be sent to the membership and it was decided that we would email it in the fall so that members would have time to review it. At year end we would email it again to those members who have email addresses. And for any that get bounced back undeliverable, and for those members who do not have email addresses, the document would be sent by US Post. This would ensure that all members receive it in time for voting.

NOMINATING COMMITTEE

- Carl reported that he would resume efforts to find candidates for next year's board in October, and expressed the hope that waiving entry fees for sitting members would serve as an enticement for people to volunteer to serve.

SOCIAL COMMITTEE

- Ken Kaplan, Second VP, reported that the Kentucky Derby night was canceled due to lack of interest, primarily because two other Kings Point clubs were running similar events. Money was refunded to those few who did buy tickets
- Twilight BBQ Pool Party is planned for Saturday, June 20th at the KPCH securing the following areas: outdoor pool, gazebo and covered shelter area, studio room. Tickets will be \$10 for members and \$15 for non members. The Day Dreams will provide music, and a dinner consisting of bbq chicken, 2 sides, bread and iced tea will be served. Ken asked Michelle to send an email blast, add the event details to the website, notify Richard Lutz to advertise on the wheel as often as allowed from now until the event, and post the flyers on the clubhouse bulletin boards.
- Ken will be attending the May 4th lottery for the theater availability after which time he can proceed with planning events for the Fall 2009, Dec 2009 and Valentine's Day 2010.

MEMBERSHIP COMMITTEE

- Anette Libman – advised that we have 380 paid members.

PUBLIC RELATIONS – Michelle will provide Richard Lutz with instructions per Ken.

NEW BUSINESS

- It was decided that we would skip the May board meeting.

Meeting was adjourned at 8:25 p.m.

Our next meeting is scheduled for Tuesday, June 16, 2009 at the KPSC Jubilee Room