

Board Meeting Minutes

September 8, 2014

Sutton's Restaurant

Meeting called to order by Susan Kennedy at 6:15 p.m.

Present: Lisa Bowman, Susan Kennedy, Sharron Wesley Porter, and Karman Wheeler.

Guests: Bob Wolf, Carol Stump, and Joy Mull



1. Special Committee Reports

- a. Anniversary Committee - Bob Wolf reported no meetings since the last Board Meeting. He is planning on scheduling one in September.
- b. Christmas Committee – Susan Kennedy provided updates from the Committee.
 - Sign-up sheets for the various committees will be distributed at the General Meeting.
 - The Committee discussed a basket contest with voting for the best basket. The winner would then be able to choose any basket. The remaining baskets would be raffled.
 - Participants will be asked to bring toys.
 - Susan will be contacting the Nest to identify any special needs.
 - Food – The Committee is discussing several options including catering, pot luck, and appetizers. The Club will supply plates and utensils.
 - Theme – “Back to Christmas Island”.
 - Participants will be encouraged to bring ornaments for the Christmas Tree.

2. Proposals and Open Discussion

The Board discussed the use of the Event Proposal form. It was noted that it is available on the website but not Team Snap. Karman will upload it to Team Snap.

3. Approval of Minutes

Sharron Wesley Porter motioned the minutes be approved. The motion was seconded by Lisa Bowman and carried.

4. Treasurer's Report

Copies of the August report were distributed. Sharron Wesley Porter noted that there was no financial activity in September. Distribution of funds to Glut 1 is pending with funds from six tickets still outstanding.

5. New Business

- a. Road Clean Up – Is scheduled for September 20 with participants meeting at 10:00. Susan Kennedy will make an announcement at the General Meeting and send an announcement

via Team Snap. Susan and Barry will pick up the supplies needed for the cleanup. Sharron Wesley Porter noted that the Depart of Highways needs the name of a new contact person. Susan Kennedy or Joe and Sharron will become the contact.

- b. Concert - Lessons Learned
 - Stronger wrist bands.
 - Bus needs to leave earlier (7:00 a.m. instead of 8:00 a.m.).
 - Board should appoint a committee to organize Concert activities and logistics.
 - Clarification on who receives wrist bands (volunteers should also receive bands).
 - It was also noted that the remaining food was donated to the Ronald McDonald House and a Charity in Winchester.
- c. Legends Tickets - Lessons Learned

One of the biggest problems this year was that the concert was in the same week as the Legends Game. It is felt that one hundred tickets to sell is too many. Sharron Wesley Porter sold all of the remaining tickets at the gate. In the future, however, the Board should review the Club's interest in the event and the number of tickets to purchase.
- d. October Happy Hour – Possibly at Chathams.
- e. New Members - Four new members were announced at the last General Meeting.
- f. Interim Report - It was noted that the Interim Report was emailed to the Membership. Susan Kennedy motioned approval of the Report. The motion was seconded by Lisa Bowman and carried.
- g. Louisville Club Activities - Karman Wheeler attended the Derby City's Parrot Head meeting and announced two of their upcoming events:
OCT 18 - Don Middlebrook at Aero Club 7-10 \$2 donation at the door
Nov 8 - chili cook-off
- h. Keeneland – The Board agreed to designate October 18 for the Club's Tailgate event. The Club will buy the food consisting of burgers, hot dogs and chips. Members can bring a side dish. A sign-up sheet will be used at the General Meeting to determine how many members plan to attend.
- i. Meeting of the Minds -Concern was raised about confirmations being provided for those registering for Meeting of the Minds. Sharron Wesley Porter will contact PHIP and ask to change the contact person.
- j. UK Football Games -It was suggested to designate the 11/8 game to invite UK fans to visit various tailgate locations. Susan will make an announcement at the General Meeting.

6. Old Business

- a. Calendar of Events
 - i. August
 - 1. Ronald McDonald House – It was noted that 22 Club members participated, making it a very successful event. Karman Wheeler will contact Dave Comstock to see if he would volunteer to organize another date.
 - 2. Conflicting August dates – The Board discussed problems with the August General Meeting date conflicting with other activities in the Bluegrass. In the

future, it was suggested that the August General Meeting be either taken off the calendar or rescheduled to another day.

ii. September

1. Alzheimer's Walk will be September 27 at 9:00 a.m. Susan Kennedy has set up a team online for members to sign up for the walk. Susan will announce the event at the General Meeting. Joy Mull will include the information in the Newsletter.
 2. Golf Scramble – It was decided not to pursue the golf scramble
- b. By-laws Update –Dave Comstock's changes have not been received yet. Discussion on By-laws was tabled.
- c. Hospitality Coordinators – The motion was made by Susan Kennedy to ask Carol Stump and Kathy Alberti to serve as Hospitality Coordinators. Karman Wheeler seconded the motion. The motion carried. Carol agreed to serve and will discuss it with Kathy.

7. Other Business

Bob Wolf will bring role of tickets to General Meeting for 50/50 raffle

8. Next Meeting/Adjournment

Next meeting – October 9. The location to be determined.

The meeting adjourned at 8:00 p.m.