

Board Meeting Minutes

October 12, 2017

Present: Buckland, Bezjak, Mason, R.Smith, Magee, D.Smith, McKim, Enslow.

Call to Order: 1:35PM by Buckland

Approval of Minutes: Approved as written.

President's Report: Pat had no report.

Sargent of Arms Report: no report

Secretary's Report: No report, just asked if everyone was happy with being emailed the minutes. They were.

Treasurer's Report: Current balance in the operating account is \$ 2,562.39 as of 9/30/17. It was also mentioned that we need to get everyone on board in using the King Soopers Cards. They have proved to be a good source of funds for the club.

VP Sponsorship: The Sponsorship account has a balance of \$11,206.24 as of 10/10/17. No report from the sponsorship committee.

VP Programs: Programs going well. Randy, great job!

Membership: Simpson St.Fort was inducted a new member of the club today. Please welcome him and let's get him involved. Also, we discussed the application of Erik to join the club and the board voted to deny membership to him based upon a questionable past in California. Mike will inform International.

Social: The Christmas Party is set for December 10th at Lone Tree Golf Club. It is a beautiful facility and should work out great for our party. The board agreed to subsidize the party so that everyone will still pay \$25. same as the last few years.

Ways & Means: Joe Gomez was absent.

Incentives: no report

Bingo: Dick mentioned that he is still concerned about the low balance in the account which is currently \$2,873.36. More concerning is the fact that we have taken money out of the Bingo account to pay for Freedom Week in the past. A motion was made and passed to now take that money out of the Sponsorship account.

Attendance and Publicity: Don mentioned that the attendance past few weeks has ranged between 26 and 28.

Old/New Business: Bob Buckland mentioned that we really need to get out and recruit more new members and get some fund raisers going. Also, The Chamber Luncheon is October 31st we think. If this is true, there will be no meeting November 2nd.

Next Board Meeting: November 9, 2017

Meeting adjourned: 2:15PM