

<p style="text-align: center;">Board of Directors Meeting Minutes: October 5th 2016 Palm Center</p>

Present:

James Popiel, President
Susan Sellars, Vice President
Roger Tharp, Treasurer
Renee Rut, Director of Activities
Marlene Barczynski, Director of Membership
Hyacinth Goodard, Director of Ticket Sales

Guest:

Randy Crook, New Member, and on the 2017 Slate for Treasurer

Absent:

Karen Ehrlich, Secretary

The meeting was called to order at 2:00 by President Popiel.

President's Report:

James informed the Board that the club can submit up to a full article to the Grand Lifestyles Magazine once a year, or divide it up and submit smaller articles.

James reported that at the Presidents' meeting, the clubs were notified that we need to let them know when we will be using the kitchen and ice machine for our events.

The final Board meeting for 2016 will be held at James' home on December 7th. Both the 2016 and 2017 Boards will attend.

Vice President's Report:

Susan reported that the two events for the Grand Lifestyles Magazine were in the October magazine, as submitted.

Secretary's Report: N/A

Treasurer's Report:

Roger provided the *Profit & Loss by Activity* report, January through September 2016. He informed the Board that the club has \$3,694.19, and shared with the Board the projections for the end of year balance.

Director of Activities Report:

Renee reviewed the calendar for October, November, and December. She also discussed the traditional events that we hold through the winter. The club should receive the 2017 room assignments this month.

Renee and Marlene, along with the Board, are hosting a Single Mingle for new members at Cimarron Nite Club on Thursday, October 6th.

Director of Membership Report:

Marlene reports that we have 291 members, 74 who are new this year!

Marlene hosted a New Member Orientation on September 21st, unfortunately, the room was not set up and the front desk turned 3 people away.

Director of Ticket Sales Report:

26 people have bought tickets to Elizabeth’s “Vin Et Fromage” party (AKA Wine & Cheese) for Saturday, October 22nd.

Hyacinth provided her Ticket Sales report. Rene submits the attendance information twice a year.

<u>Date</u>	<u>Event</u>	<u>Sales</u>
9.11	Oktoberfest	59
9.15	Poker	20
9.23	Bingo	42
8.26	Music of the Night	42

The meeting was closed by James at 3:09PM

Respectively submitted,

Susan M. Sellars

Susan M. Sellars for Karen Ehrlich

