

BOD MINUTES FOR JULY 5TH, 2022

PRESENT: Bosco, Kathy, Linda, Laurel, Dan, Arlene.

REGRETS: Jamie, Joe

I. Minutes

The minutes for June, 2022 were seconded and approved.

II. Financial:

Opening Balance:
\$33,377.44

Credits:

6/03- \$272. anniversary
6/09 - \$4.00 Ducks to autism
6/10 \$340. anniversary
6/14 - \$23.20 reverse stamp purchase
6/17 - \$1000 transfer from Paypal
6/17 \$272. anniversary
6/21 \$960. JB@JB
6/25 \$150. anniversary -DeGenero

6/17 - \$1000+50 = 1050 - missing deposit slips
JB@JB -August 2021

TOTAL CREDITS:\$4,071.20

DEBITS:

6/14 - \$136. REIMBURSE to Gary Gisonda for 30th Anniversary Party
6/14 - \$150 Autism Speaks Donation
6/25 \$21,443. Live nation - (223 JB@JB tixs)

6/28 Linda Masten - tablecloths for the Moon
Chaser - Ck:1281

TOTAL DEBIT: \$21,729.73

ENDING BALANCE:

\$15,718.19

III. Linda's Report

A. DUCKS GAME WAS SUCCESSFUL: We had a good turnout with 39 people attending.

The CT people couldn't join us.

Charity to Autism speaks - \$150.

B. July 23 PICNIC

1. As of today: 51 people signed up.

2. I have most supplies purchased. Will purchase hamburgers and hot dogs the week (Theresa B will purchase this for us.)

3. Games - same as last year: connect four and jenga - need three volunteers

4. Raffles - 50/50 and baskets - need two volunteers.

5. Ralph is bringing Frenzi and will help him set up.

6. Volunteers who offered so far : Tim, Jenn, Arlene, Jeanne

7. Charity: Lustgarden Foundation

C Thank you letter to the following restaurants. (I have the list, Linda)

D. Escape To Margaritaville:

1. Date set: Friday, July 28th 8 pm.

2023.

2. 50 tickets on hold - half deposit
one month before - one week final payment
tickets

3. Looking for a place before the show
to meet.

4. Charity: Alzheimer's

E. 51 people for the picnic. If you would like
a list, please e-mail me at: jacqueti@aol.com

F. Open discussion:

1. Get well and sympathy cards

2. Update for the Banana Wind - non -
members

3. List of people who purchased JB
Concert tickets

IV. Membership:

Members: 176

92 going on the anniversary boat trip.

V. Community Service Hours;

Bosco - 12

Laurel - 22

Kathy 8

Arlene 3

Dan - 5

Missing Linda)

VI .Miscellaneous:

1. Bosco congratulated Linda on the
success of the Ducks game but suggested tha

know it is a tailgate next year.

Dan mentioned Linda did a great job and families had a great time @ game and the tailgate Party was due to

Ducks rescheduling game from a single game to a doubleheader (2 Games) and men arriving at different times.

The plan was for a tailgate-but the scheduling caused the change !!

2. The Midterm report is due for PHIP.

Bosco will take care of it.

3. Bosco will take care of the food from Margaritaville. There will be coupons for not the actual food.

Bosco will heat up the food and bring it to the picnic.

4. Laurel suggested that each member of the board donate \$15 for lottery tickets. \$15. to Laurel. All agreed.

5. Next on the agenda was the question of whether or not we should just send the ba to members, not non members.

A discussion followed and a motion was made to update the Banana Wind and to members.

Arlene seconded the motion and it passed 5-1. We agreed that the cut off March.

6. The next event is the Soldier's ride.

Next meeting will be August 2.

Respectfully submitted,
Kathy

