



Noon Exchange Club of Garland

Board Minutes

June 6, 2022

Call to Order: 6:23 P.M.

Attending: Javier Solis, Patrick Roffino, Sheri Eddleman, Wes Oliver, Jim Bookhout, Doug Burnside, Jody Krizan, Samantha Morrow

Absent: Rosie Neely

Prayer: Patrick Roffino

Guests: None

Approval of past minutes: Motion to approve May minutes by Sam with corrections submitted, Sheri seconded. Passed.

Financial Reports: Available upon request

Bingo Report: Available upon request

OLD BUSINESS:

President's Planning Meeting 6/13 Javier reported the meeting will be at his office, 720 Stadium Dr. Board and members are welcomed to attend. He has a draft 12 month calendar ready. Programs of service for 22-23 and the 12 month calendar will be finalized at the meeting.

Budget Planning Meeting Jody reported he would like to have the meeting 6/20. Programs of service approved at the Planning Meeting will be funded. Funds will be applied from last year's bingo profits. Money from programs not funded this year will go into the operations account.

Induction of Officers Wesley will check with TLC on the lake for 6/21 or 6/28 6:00 pm. Jim will contact District President to conduct the inductions.

District Convention Registration No club members will be attending.

Labor Day Parade Planning Update Javier reported that he has had two meetings. The next will be on 6/14 with CVB parade planners. He will invite board members who would like to attend. Permit applications have been submitted. The website registration link will go up this week. Save the Date memo has gone out to all GISD Fine Arts directors.

NEW BUSINESS:

Children's Christmas Party Planning Javier reported he has secured the CCC for 12/7. The usage contract will be submitted in July with approval of the GISD CFO. The planning calendar will show the shopping and gift-wrapping dates. Location will change to NGHS. Members and guests will be invited to assist with gift wrapping. More adults were needed last year. Javier added that there will be two new high school performing groups this year.

Wal-Mart Grant Application Javier attempted to log on to the WalMart grant website. The login and password were set up by Jerry. He emailed the site and is waiting for a response. Jim added that we need to contact a store manager.

Travel Policy Manual. Jody will work on a policy. Jim made a motion to adopt the travel policy. Died for a lack of second.

Monthly Board Meeting Location. Discussion of getting dinners form several local restaurants alternating monthly. Decision was to keep meeting at the present location. Space accommodates the board and any guests who may attend. Dinner will remain at 6:00 with the meeting starting at 6:30.

Good Samaritan Fund Raiser Event. Doug motioned to donate \$500 instead of purchasing tickets or a table. Seconded by Sheri. Motion passed. Jody will drop off a check with Javier to deliver to Good Samaritan.

Flag Trailer Wrap and Registration. Jim reported it will cost about \$2,500 for a full wrap at First Graphics. The image will show flags blowing in the wind. Design is being done for free. Patrick and Javier will work on washing the trailer before it is delivered for wrapping.

Trailer Registration. Patrick has contacted Mary DeFeo to find the title. He will renew the tags this week. If the title cannot be located, a duplicate will be secured from the tax office.

Trailer insurance. Jim discussed there is no insurance on the trailer. Whoever pulls the trainer assumes the responsibly. National Exchange insures the event but not the trailer. Discussion on the need to carry insurance for possible damages or theft.

Agape Foster Care. Jim motioned to donate \$500 for the purchase for toys. Wesley will get with Javier to meet at a Walmart. Wesley will deliver the toys to Agape.

Potential New Members: Scott Smith (Eastgate Funeral Home), Bob Duckwork (Banker), Jim Griffen (GISD bus driver retired), Cindi Cartwright (First Graphics) Lyndsey West (Uniform Designer) Stan Mage (GISD retired) Doug moved to bring in as a slate. Seconded by Sherri. Doug discussed to remove Bob Duckwork from consideration. Vote for Scott, Jim, Cindi and Lyndsey. Approved. Vote for Stan approved. Jim and Javier will offer Gold Cards to potential members.

Calendar:

6/6 Board Meeting	6/20 Budget Meeting
6/8 Business Meeting	6/21 Induction Dinner
6/13 President's Planning Meeting	6/22 Open
6/15 Open	7/6 5 th Wednesday

Meeting Adjourned: 8:13 P.M.

Next Board Meeting July 7th, 2022

Respectfully submitted

_____ Date:
Javier Solis-Secretary