



Noon Exchange Club of Garland

Board Minutes

May 2, 2022

Call to Order: 6:00 P.M.

Attending: Javier Solis, Patrick Roffino, Rosie Neely, Sheri Eddleman, Wes Oliver, Jim Bookhout

Absent: Doug Burnside, Jody Krizan

Prayer: Jim

Pledge: Board

Approval of past minutes: Motion to approve March minutes by Rosie, Sheri seconded. Passed. 1 abstained. Jim moved to accept the April minutes. Seconded by Sheri. 2 abstained.

Financial Reports: Available upon request

Bingo Report: Available upon request

OLD BUSINESS:

May 11th GPD Celebration Patrick contacted Pedro but no response. He will contact him again. Labella's is set, need a count.

Celebration of Hope 5/12 donation Javier reported that we have a table of 10 for the event. Two GISD Trustees will be our guests. He will send an email to members for to see who wants to attend.

Youth of the Year Javier reported that Christine Cullpepper was the winner. Her essay and leadership scores have been sent to district.

NEW BUSINESS:

Appoint Budget Committee Jody wanted item tabled

Set date for Budget Meeting Jody wanted item tabled.

Set date for President's Planning Meeting Wes suggested that we plan to spend what we made in Bingo this year. Rosie added that we have traditionally spent a percentage prior year's bingo money on the next year budget. Looked at a date of June 13th. Javier will confirm and set the date. Members will be encouraged to attend.

Set date for Installation of Officers Rosie and Javier will set a time and date and look for a location. Family and guests will be invited. Wes suggested T.L.C. on the lake. They have a private meeting room.

Gift Cards for Homeless Veterans Rosie reported she spoke to Mike and Wendy. They have about 10 cards left. Mike has been trying to get into the VA hospital. Wendy can use some extra ones. Still have \$500 in the fund. Rosie would like to spend it.

Flags & Flag Stands for Speakers Rosie reposted that Jim found the flags on Amazon at a cheaper price. Browning flag stands are working well. We will continue to order them from there.

May 30th Memorial Day event Rosie reported she has contacted some speakers. She will get a flyer for people to register. Jim will assist by inviting city officials.

Speaker for July/August Lori Dodson- First Responders Memorial in Rockwall Rosie reported that there is a memorial in Rockwall for first responders. Suggested contacting them to be speakers.

District Convention Rosie reported on that it will be Carter Creek Wine Resort and Spa in Johnson City, Tx. on June 30th thru July 1st.

Discussion on travel policy and gas reimbursement. Jim suggested that a policy be adopted. Javier and Jody will get together to review present policy and present a policy to the Board for adoption at the Board next meeting.

Appoint Labor Day Parade Chair Patrick appointed Javier. Accepted. Javier has already met with the two new CVB hires in the city. He will set up meetings with GISD and GPD and submit the permits.

Safety deposit box Patrick reported on the Safety deposit box the club has that we have no need for. Sam had the second key. Jim moved to close the box. Wes second. Motion Passed.

Potential New Members: Stan Mage

Calendar:

5/2 Board Meeting

5/4 Business Meeting

5/11 Garland PD lunch

5/18 Jason Chessher

5/25 Memorial Day Planning

5/30 Memorial Day Event

6/6 Board Meeting

6/8 Business Meeting

Meeting Adjourned: 8:20 P.M.

Next Board Meeting June 6th, 2022

Respectfully submitted

_____ Date: _____
Javier Solis-Secretary