

## Board Meeting - August 20, 2014

### Present:

Tama Allen - President

Marge Ross - Vice President

Jan Weingard - Secretary

Jan Ennes - Advisory Board Member

Nancy Burbank - Advisory Board Member

### Treasurer's Report:

#### Poker Run Financial:

Ticket Sales:	\$686.00
Misc. Expenses	43.39
Oakwood-Food	<u>544.80</u>
Net Profit	\$ 97.81

### Financial Statement:

As of 6/30/2014

Beginning Balance:	\$2,210.48
Deposits	643.00
Checks	<u>544.80</u>
Ending Balance	\$2,308.68

Tama mentioned that our web site is paid for, for the next 3 years. Tama brought up the idea of donating leftover monies to a charity. We decided to discuss this topic at a later date, after our Holiday Party.

## Upcoming Events:

### Tuesday, September 23 — — Annual Ladies Luncheon

Jan E. and Marge have reserved Francesco's Restaurant. They will provide complimentary desserts for the ladies, and the price will be approx. \$14.00 pp. Chico's will give an Accessorizing Show with some of our ladies as models. We all decided to continue the gift exchange as everyone seems to enjoy it. Jan and Marge will decide on games and/or prizes. Jan W. will make a flyer for the CG mail station. Tama will send out an e-blast, and post information re: luncheon on our website.

### Wednesday, October 22 — — Meet & Greet evening at Mulberry

We decided to hire the 'Name That Movie' to entertain us all. We also decided to have a pot luck. CGSC will pay \$125-\$150. This event will be free for everyone, and will be a BYOB night. We will designate who brings what (category) according to their last names:

A-D: Appetizer

E-H: Salad

I-L: Main Entree

M-Q: Side Dish

R-Z: Dessert

In addition, CG will supply some larger entrees or meats, like a sliced ham, etc. We will begin this event at 5:00, because The Movie game lasts about 1 1/2 - 2 hours.

### Friday, October 31 — — Night Golf at Saddlebrook

Tama will contact Bev Harriet and begin to get this event organized. We talked about bringing some small finger foods before golfing.

### Friday, December 12, — — Holiday Party — Savannah Center

After much discussion, we decided that we will have a buffet. Our \$30.00 pp ticket will include 2 choices of entree....garlic beef tips with whiskey creek gravy, or chicken marsala. Side dishes include: potato au gratin, fresh zucchini & tomato, or green beans almandine. Dessert will be a cheesecake with raspberry drizzle..

We will encourage people to get friends to go, and reserve their table of 8. We also decided NOT to feed the band for only 3 hours work. We will have a cocktail hour from 5 - 5:45 and it will be BYOB. The band will play from 6:30 - 9:30. Everyone can wear what they want. We will discuss later some door prizes, however there will be only a few prizes given—as we want to keep the costs down for the club.

