

## Noon Exchange Club of Garland

### Officer and Board of Directors

August 30, 2021

Call to Order: 6:32 P.M.

Attending: Jerry DeFeo, Javier Solis, Patrick Roffino, Wes Oliver, Rosie Neely, Samantha Morrow, Jody Krizan, Sheri Eddleman

Absent: Rosie Neely, Doug Burnside

Guests:

Prayer: Shon

Pledge: Board

**Approval of past minutes:** Motion to approve minutes by Javier. Seconded by Wes. Passed.

**Financials:** Available upon request.

**Bingo:** Available upon request.

#### OLD BUSINESS:

Hope Clinic refrigerator Shon reported it's on hold due to no executive director at the center.

Weighted Blankets Jerry reported no activity.

Web Site & Social Media Javier reported that Lakisha will start assisting him.

Pop-up Banner Javier reported no action. He will need to design and submit to GISD Print Shop

Garland Volunteer Fair 9/28 Rosie and Javier will participate.

New Member Orientation Jerry added that we should have it on the 5<sup>th</sup> Wednesday on September 29<sup>th</sup>. New members need to be orientated on the history and function of the club. It can be done at a luncheon.

Speakers for Fire & Crime Jerry reported that he will get the speakers. Fire speaker October 13<sup>th</sup>. Crime speaker October 27<sup>th</sup>.

Downtown Ghost Walk 10/30 Javier reported that he will assist NGHS theater students with expenses

HBJ Stadium Social Javier reported that the athletic director told him there would be no press box groups hosted by the district this year. He will check with the communications department who sets up groups.

National Service Project Award Javier reported that Lakisha will be attending the national conference to accept the award. She will display a table with information on the project.

ROTC Flag Trailer Project Javier reported the event was held last Thursday with the help of Lakisha, Patrick and Wes. Students repaired about half of the flags in the trailer. Another day will be planned in the fall to fix the remaining flags.

One Nation Under God program 10/27 Cancelled for Crime Prevention speaker

#### NEW BUSINESS:

Wreaths Across America donation Jerry reported helping the Santa Rosa club a few years ago which started us to realize the need to assist here in DFW. We also donated \$750 to the military cemetery in Dallas. Need to find out who to give the donation. Samantha volunteered to find the donation method before Christmas, and actually did so with Jerry's Club CC while the Board Meeting was progressing she made an On-line Donation of \$750.

Gift Cards for Veterans Jody reported we budgeted \$2000. Jerry suggested doing \$1000 at Thanksgiving. He will give them to Officer Wilson. The other half will be given to Whiskers for Worriers. Each will get \$500.

Donation to Good Samaritans Jody reported we budgeted \$2500 in gift cards. Jerry suggested \$50 cards before Christmas.

Person to do POS posting Rosie reported Lakisha will work with Javier on reporting POS.

Review Fund Raising Expenses for projects Jerry reported that we more clear on project spending, including a full breakdown of how much was spent and where. This will give us a better understanding of what was profitable in the case of the Parade/GLEE.

Flag trailer parking location Javier reported a problem parking the trailer at Collision Central. Jerry added that he will talk to Ken about trading a space instead of paying membership dues. Cost to keep it at Lone Star Rental is \$109 a month. Jody motioned to use Ken's dues in lieu of storage. Shon seconded. Motion passed.

Children's Christmas Party Javier reported that GISD will cover the cost of the CCC for the Christmas Party at \$7000. Jerry suggested covering all GISD elementary schools. Jody reported on the budget. Javier will get a committee together soon.

Youth of the Month Location Jerry reported what the club could go back to Brookdale for YOM.

Labor Day Parade Train Jerry reported that he got the terms of conditions from the vendor. He ~~got~~ was advised not to sign the contract by both Member Doug Burnside and Past Member Cynthia Spencer. He suggested we do not sign the contract but still run the train. Discussion was not to have the train this year.

Premium Membership Sheri made a motion to accept a new membership category for increased lunch expenses. Jody seconded. Motion passed. This Category will have the Dues set at \$200 per Qtr vs the \$150 of an Active Member.

**Potential New Members:** This was never discussed as the President ended the Meeting seeing everyone was getting tired.

9/1 Business meeting

9/29 New member orientation

9/8 Post parade meeting

10/4 Board meeting

9/15 YOM

10/6 Business meeting

9/22 Mitch Decker

Meeting Adjourned 7:55 P.M. Next Board Meeting October 4<sup>th</sup>.

Respectfully Submitted, Javier Solis and hereby reviewed and added to by Jerry DeFeo on Sept 14<sup>th</sup>.