

Noon Exchange Club of Garland

Officer and Board of Directors

May 5, 2021

Call to Order: 7:00 P.M. (Zoom)

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

Absent: Samantha Morrow Doug Burnside,

Guests:

Prayer: Patrick

Pledge: Board

Approval of past minutes: Jody made a motion to accept past minutes, Jerry seconded. Motion passed.

Financials: Available upon request.

Bingo: Available upon request.

OLD BUSINESS: Data Entry person Jody is presently doing all the entries. No need to have a third person.

Cloud entry Jody reported that he enters financials into OneDrive. Javier will add the 2021 minutes to the cloud.

PPP Loan Jerry reported that Shon is working on it. He will report on Wednesday. Patrick said Shon is working on it.

SGHS Early College blazer pins Javier reported that there will be a ceremony in the Fall. Jerry will work on a design of the pin.

Brookdale Earth Day bench update Jerry reported that he got a phone call about the benches. He is concerned about the quality. They are rough cedar making it difficult to sit on. The plaque font is also not easy to read.

HOPE Clinic refrigerator donation Patrick reported that he visited the HOPE Clinic. Their present refrigerator needs to be bigger with a lock and a battery. Cost will be \$4254 from American Bio Tech Supply. Jerry motioned at approve the amount pending finding a comparable item at the same or lower price. Wesley seconded. Motion passed.

Memorial Day donation Jerry reported that Rosie got the \$1000 and she ordered. We will have them by Memorial Day.

NEW BUSINESS:

New member orientation Jerry suggested that 5th Wednesday in June would be a good date.

Set date for budget meeting Jody will set it in early June.

Set date for President's Planning Meeting TBA

Set date for installation of officers TBA

Labor Day Parade flags Jerry reported that the flag store price is \$.19 each. National has a sale at \$.24 each. He proposed buying 50 gross, about 7000. We would store unused for future parades. Javier will store them in water proof containers along with what we presently have.

Drop of Brenda from membership Jerry moved to forgive any apparent past dues. Javier dropped her from nationals on 5/3. Jerry moved to forgive dues for resigning in September, Sheri seconded. Motion passed.

Youth of the Year Javier reported that the winner was selected and submitted to District. He will order the plaque and present it in a few weeks.

Potential New Members: None

5/5 Business Luncheon

5/12 Open

5/19 Tina Sanders

5/26 Scott LaMay

5/31 Memorial Day

5/7 Board Meeting

Meeting Adjourned 8:04 P.M. Next Board Meeting June 7, 2021

Respectfully Submitted, Javier Solis