

Noon Exchange Club of Garland

Officer and Board of Directors

June 7, 2021

Call to Order: 7:05 P.M. (Zoom)

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

Absent: None

Guests: Shon Cass

Prayer: Patrick

Pledge: Board

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

Financials: Available upon request.

Bingo: Available upon request.

OLD BUSINESS:

Set date for installation of officers: Jerry would like to have an evening program. Discussion on finding a location. Jerry will check and report back. June 28th was set as the date.

Set date for President's Planning Meeting: Patrick reported that the planning meeting will be on the 14th at Javier's office, 720 Stadium Dr. Zoom for those who cannot attend. An invitation will go out to all members.

Set date for budget meeting: Jody will set the date and report back. Potentially the 22nd. Location will be 720 Stadium Dr.

HOPE Clinic refrigerator donation: Jerry reported the refrigerator is made to order. Cost is about \$4500. It will have a feature if there is a loss of power. He has found another refrigerator for \$1900 plus \$600 for the temperate sensor. Once he gets all the information, he will contact the HOPE Clinic. Patrick added what the needs are with a backup battery.

Set date for new member orientation: The date was set for lunch on the 30th at Ernesto's.

NEW BUSINESS:

Return to Brookdale for weekly luncheons: Jerry reported that we have been invited to return to Brookdale. He inquired for more information but has not heard back. Doug added there is a problem with parking and food. Patrick added he would like to remain at Ernesto's. Discussion was in favor of remaining at Ernesto's and LaBella's.

GFD drone replacement: Jerry reported that GFD contacted him that the drone was lost during a rescue mission. Replacement cost may be around \$2500. Jerry added that we may look into an insurance policy the club can buy. Jerry moved to investigate the pricing and replace it. Funds will come from the new budget with an optional insurance policy for a total of \$3000. Doug seconded. Motion passed.

Labor Day Parade: Jerry reported on the planning. He emailed the list off volunteers needed. Rosie, Jerry and Javier will meet soon to set up registration and details. All club members will be asked to participate in addition to volunteers.

IRS penalty: Jody reported that he has not heard back from the IRS. He added there is no way to reach anyone by phone. A letter will be sent but no response yet. Jerry will assist by calling. Jody added we may just send the payment to avoid more penalties. Jerry moved to allow the tax season to pass and continue to try to get through and report at the next board meeting. Doug seconded. Motion passed.

Potential New Members: Tina Sanders and Scott LeMay. Rosie moved for new members. Seconded by Jody. Motion passed.

6/9 Business Luncheon

6/23 Sherri Eddleman

6/14 President's Planning Meeting

6/28 Office Installation

6/16 Tom Hopkins

6/30 New Member Orientation

6/22 Budget Meeting

Meeting Adjourned 8:30 P.M. Next Board Meeting TBA after President's Planning Meeting