

Noon Exchange Club of Garland
Board Meeting Minutes
July 11, 2022

Call to Order: 6:30 P.M.

Attending: Javier Solis, President; Patrick Roffino, Immed. Past President; Rosie Neely, Secretary; Doug Burnside & Jim Bookhout, Board Members

Absent: Jody Krizan, Samantha Morrow, Sheri Eddleman, Wes Oliver

Prayer: Patrick Roffino

Roll Call: Quorum Present

Approval of Minutes from June 2022 Board Meeting: Motion made by Jim Bookhout and second by Doug Burnside. Motion passed.

Financial Reports: Available upon request

Bingo Report: Available upon request

OLD BUSINESS

Trailer Wrap: The trailer is at the wrapping location. The cost is \$2,500 for the wrap and \$85.00 per hour for scraping. It will take one to two weeks to complete the job. Jim is currently looking for a new location to park the trailer. Received a quote for comprehensive insurance of \$165 per year. Jim moved to purchase insurance with a cost of up to \$200. Doug seconded the motion. Motion passed.

Labor Day Parade: Information was covered with Antonia Garcia, Parks and Recreation, at meeting July 6th. There is a meeting with the police and others on July 13th.

Walmart Grant: Javier needs to sign and email letter to Walmart. This should get the ball rolling.

NEW BUSINESS

Review and Approve 2022-23 Budgets: Doug moved to approve the budgets. Jim seconded. Motion passed.

Canopy: Javier has a new quote.

Boy Scouts: \$500 is budgeted for a donation.

Boxing Gym: Javier has been contacted to purchase snacks from what is budgeted for the boxing gym.

Policies: Need to be reviewed and changes suggested. Javier and Jim will review.

Team Leaders: Americanism-Doug Burnside; Community Service-Patrick Roffino; Youth- Javier Solis' CAP – Jim Bookhout; Social Media – Lakisha Culpepper. Need someone to take on Club Membership.

Javier presented a three month calendar. This is a working calendar to be updated at each board meeting.

Jim reminded the board that an Audit is due by August 29th board meeting
Javier appointed Doug and Jim to do the audit. There needs to be another person on that committee.

Jim suggested that the board move to bring the D&O Insurance policy back to a local insurance company. Michele Kimrey of Hatcher Kimrey Insurance was suggested. Jim moved to use Hatcher Kimrey Insurance. Seconded by Pat. Motion passed.

Status of Potential New Members:

Scott Smith-NA

Jim Griffin—will join after September

Cindi Cartwright-NA

Lindsey West – NA

Stan Mage – NA

Meeting Adjourned-7:55 P.M.

Next Board Meeting August 1, 2022 at 6:30 P.M.

Respectfully submitted

Rosie Neely, Secretary