

Noon Exchange Club of Garland

Board Meeting Minutes

July 5, 2021

Call to Order: 6; 20 p.m.

PRESENT Patrick Roffino, President; Shon Cass, President-Elect; Jody Krizan, Treasurer; Jerry DeFeo, VP Fundraising; Rosie Neely, Past President; Samantha Morrow, Sheri Eddleman

ABSENT Javier Solis, Secretary; Doug Burnside, Wesley Oliver

Prayer: Shon Cass

Pledges: Board

Approval of past minutes: Sheri Eddleman moved to approve the June 7,2021 minutes; seconded by Samantha Morrow. Motion passed.

Financial Report: Available upon request.

Bingo: Available upon request.

Proposed 2021-22 Budget for approval:

Fundraising – After discussion and questions the fundraising budget for 2021-22 or \$74,000 was approved. Jerry DeFeo moved to approve and Sheri Eddleman seconded. Motion approved.

Operating Budget: There is an increase in the D&O Insurance premium. It was determined that the new premium should be compared with new competitive quotes. Jerry and Shon said they would see what could be found.

Based on what has been proposed the board approved the 2021-22 budget. Rosie Neely moved to approve and a second was by Jerry DeFeo.

OLD BUSINESS

GLEE-Jerry reported on items about the event. We will be getting a pallet of water which we will need to make arrangements to pick up. Karaoke contest – entrees for prizes will be charged \$5.00, those not competing for prizes –no charge. Inwood Bank is sponsoring the contest with \$300.00 for prize money and o/h items. The marque on the Plaza Theater will promote the Karaoke Contest. There will be a Car show with T-Shirts for the entrants..

Hope Clinic- we still do not understand the exact need of the clinic before buying the refrigerator. Shon and/or Patrick will contact the clinic to get the necessary information so the correct unit can be found to fit their needs.

NEW MEMBER ORIENTATION-scheduled for the fifth Wednesday in September. September 29th.

WEIGHTED BLANKETS- Jerry has located blankets for \$29.95. Figuring about \$30 to create and print logo and from NXCG we can do the blankets for about \$50. No action was taken. Investigation is being done to determine the best possible course of action.

MEALS- After a detailed analysis of the Operating Budget when it comes to Meal Costs, It was decided to order off the luncheon menu at Ernesto's; but at this time to still allow an Open Menu at LaBella's. There was also discussion of returning to Brookdale for the Youth of the Month Presentations as the Lunches are less expensive there. This will help to keep us within the operations budget.

NEW BUSINESS

USO- Jerry has had correspondence from the USO where donations made in July will be doubled by a grant. Jody will mail a check for \$200 which will give the USO \$400 from the club.

NEW BUSINESS

INPERSON BOARD MEETIG Shon Cass said that Texas Security Bank could be a meeting place. They have a screen to do hybrid zoom meetings. Requested by Patrick Roffino to table until August meeting. Moved by Rosie Neely and seconded by Samantha Morrow. Motion passed.

DOLLARSFOR KIDS & FINES-It was decided to continue these items with the funds being deposited in the Fundraising Account.

PRESIDEDNT'S PLANNING MEETING-Reviewed the goals on the report. Need to identify persons to spearhead these and have programs and projects. This will be discussed at a meeting with Patrick, Shon and Rosie.

YOU MAKE A DIFFERENCE AWARD-Rosie showed picture of an award on the National web site. It is 5 ½ inches high and has the exchange logo and a plaque for engraving. The cost is \$25.00. It was suggested to check with Browning to see if they have something similar..

ITEMS TABLED –Returning to Brookdale, updating the calendar, having more than one person able to post on web site and s,mores announcement, replacement of pop-up banner,

PROSPECTIVE NEW MEMBERS – Tom Hopkins. Shon Cass moved to approve and second was entered by Sheri Eddleman. Motion passed.

Meeting Adjourned: 8:30 P.M.
August Board Meeting on August 2, 2021

July Meetings:

7/7 Business Meeting – Ernesto's	7/21 TBD
7/14 Sheri Eddleman –Real Estate @Ernesto's	7/38 TBD