

Board Meeting 2/12/2022

Pat called meeting to order at 1:40 PM

Attendance was taken, in attendance was Pat LeStrange, Arlene Kubat, Toni Sabino, Phil Guidone, John Pyross and Paul Schroll, absent but was ready by phone if needed was Steve Handy.

First order was the treasurers report: Steve Handy was not at meeting but sent the annual report for 2021: Opening balance \$3,302.55, closing balance \$3,075.38 CD \$25,000 due in May of this year, balance is \$27,742.18 which the total of both accounts is \$30,817.56. The zoom account was cancelled, Go Daddy was renewed for three years, Smug Mug which is for the pictures on the web page was \$90.63, Calander income was \$20.00, TBSWF convention refund was \$1000.00, fifty fifty raffle income was \$290.00.funeral flowers was \$159.94, Holiday party \$1,578.54 and club dues income was \$1,675.00. Paul moved to accept report Phil second.

Next was contributions to charities, after giving some thought and discussion the board decided not to do any contributions.

Dues: It was decided if any member hasn't paid there dues by March a reminder letter will be sent, if there isn't any answer to letter by paying the dues the board will deem them not to be a member anymore. The price of the dues will stay the same.

Meetings: If a meeting is cancelled the host for that month will be placed for the following year. If a member is suppose to hold a meeting and either refuses or does not acknowledge to Arlene or Toni they will be automatically be expelled from the club.

Trustees: The three trustees (Paul Schroll, John Pyross and Phil Guidone) will continue in their positions.

Lunch was at 3:15

Meeting resumed at 3:45

Activities: Sweetheart brunch : Lucille and Juliann February

Harolds: Toni, it was decided due to COVID Harolds will be in

November

Spring Cruise: Sue and George Gayet, TBD

Tune up clinic: Mike Meehan, the May meeting will be held at the clinic

Picnic: August

Fall Cruise: Need a volunteer

Christmas Party: Arlene, December, the party will be in a new place this year, it will be family style, butler style cocktail hour and the price will be kept the same

Website: Pat is still monitoring the site

Facebook: Paul Schroll will try to monitor the page, anyone can post

Newsletter: Paul will stay on as editor

Condolence gift: \$100 for club members and spouse, \$75.00 for child

Other business: Old papers and files, Arlene and Toni will go through them with Pat
Left over merchandise and supplies, Pat will bring merchandise to meeting, supplies will be used for other events or disposed of

Meeting adjourned at 4:00 PM