

Minutes for Tuesday Night December 3rd, 2019 Meeting

Meeting Started at 6pm

Board Meeting: Did NOT meet during November

Opening Remarks: Brief Communication about the 2020 Board and Prospective appointees was given by the President There were 27 active members at the Meeting. The President stated we have several members with various health concerns, please keep these members in your thoughts;

- Motion to approve the minutes? Motion was made by Chris Baker, Second by George Shrek, Unanimous Approval by the Club
- Any Birthdays for this Month? Yes (Randy Covington, Tim Anderson, Ted Beverly, Ron Melaga, Joseph Jones, Reggie Davis, Jeff Sharp)
- Club Member Recognition:? The President recognized Tommy Cheek for his 501-C efforts; James Miller for his service as Treasurer; George Welcome for setting a Club Record with the Giant Scale Event. (HOTS did sell for \$500)
- Any New Members? If so, discuss and vote. There were no new members to be voted on.

I. Treasurer's Report

a. Report – Mike Holbrook

Mike communicated an ending Bank Balance of \$13,377.85 which includes the Future Fund amount of \$7000. Combining the bank account and the PayPal account as of November 31st, the total Club funds are \$14,138.24.

This leaves \$7,138.24 as an operating balance. This operating balance reflects over a \$3,000 decline from the ending operating balance in December 2018. There are 3 primary reasons for this decline.

1. Club voted to move \$3,000 to the Shelter Project.
2. Forgiving the Mowing Equip. Loan. By club Vote
3. Move approximately \$700 from the General Fund to cover the overshoot of the Shelter Project. By Club Vote

Mike encouraged members to get their dues in by January (the due date) so we can better project a realistic budget. Mike also reminded everyone there is a **\$10 late fee** if you do not renew by February and a **\$10 processing fee** if you do not register online.

Motion to approve Treasurer's Report? Motion was made by G. Sudermann, Second by B. Pendergrass, Club unanimously approved.

II. Old Business

None due to Christmas Party

III. NEW BUSINESS

None due to Christmas Party

Motion to adjourn? Motion was made by B. Pendergrass, second by J. Titus and unanimously carried.

I. The 50 / 50 Results? Ken Blackford winner \$66! & \$66 for the Club

II. DIRTY SANTA CHRISTMAS Results: On behalf of Secretary Ken Blackford



Ok folks, we raised 546 items of food with a weight of 496#. Remember, it's more about the number of items raised. So, this year we raised a few cans more than last year's count of 541.

Good job people. Good job. This was our 11th annual Food Drive. I can't believe it's been this long since we (past President, Nathan Bartley) had the great idea doing this during our Xmas Party back in 2009. File of Gift Exchanges attached to this email notification: