

10/11/11 Business Meeting Minutes Oyster Bar

President Paul Griffith called the meeting to order.

Keeper of the PHlock Holly Heer went over the minutes from the previous business meeting on July 21, 2011. She asked everyone to read them and see if there were any changes. Paul Tull made a motion to accept the minutes, and the motion was seconded by Dennis Millard. Motion passed.

Treasurer Darlene Millard went over the Treasurer's Report. It showed a balance of \$1301.07 and an outstanding debt of \$18.25 from the Traveler's Game that benefited the Jim Elder Foundation. She also went over the proposed budget for 2012. Paul Griffith proposed having a fundraiser for the Frisco Buffett concert. Karen Griffith made a motion to accept the Treasurer's Report and proposed budget, and it was seconded by Dennis. Motion passed.

Frank Meeks discussed the old business of the Rummage Sale at Joan Humphries's house. Frank said that the club could start gathering items and he could store them at his house. The Rummage Sale would be in the spring in March or April. He said he could even pick up items if needed. Frank would chair the sale and Joan and Donna Slawson would Co-Chair.

Holly began discussing the new business of a new logo with fewer colors for t-shirts. Scott Marshall said that he would like to be on the committee to help design a new one. Holly said she would open it up to the membership as well. The December PHlocking would be the deadline for ideas.

Holly then nominated Karen Griffith to be in charge of merchandise to sell for fundraising purposes. Karen accepted and would come up with a list of items.

Holly then discussed the Christmas party. She would ask everyone to bring something for Charlie Tull, the adopted serviceman in Afghanistan, for a Christmas package. Even just a card would be sufficient. Instead of doing "Dirty Santa," the Club would do a "Chinese Auction" instead. The items should be minimum \$10. Darlene would bring the tickets and boxes. The party would also be a potluck. Darlene suggested having everyone bring can goods to the November PHlocking. It was also suggested to have a margarita contest. The Club would pay for the ingredients.

Paul Griffith suggested the Club narrow its charitable fundraisers to just two per year. CARTI would be one of them. The Club would vote on the other. Whoever suggests the charity that is chosen, they must be willing to chair. The Club would still donate hours to other charities though. Vice-President Gregg Slawson said they could use more volunteers for the Mud Run on October 29th from 7 a.m. – 10 a.m. Scott Marshall said the AETN pledge drive could always use volunteers.

Gregg brought up the Keith Sykes concert. Paul Griffith said the Club needs to decide if they want to do it again. Some of the issues were that the Club didn't get enough recognition, the people that worked had to pay even though several other people were comped, the Club never got a report on the money that was raised and who received the Tim Mathis Memorial Scholarship. Gregg said that the decision of whether to participate or not should be made by January. Holly said that some of the people who were there need to meet with Rusty Mathis and tell him the issues.

Paul Griffith said that a new Executive Officer position had been created. It would be the Public Relations Officer, and he suggested John Patton.

Paul then brought up the idea that was discussed at the Executive Board meeting of raising dues. Dennis Millard said that if the Club gets more people, there would be no need to raise the dues. He said if the dues stay lower, the Club is more likely to retain them. There was discussion about assigning mentors to the new members. Darlene suggested that maybe this is not the time for a raise in dues. Donna said we need to make a point to talk to the new people. Holly suggested the officers calling all members between now and the end of the year to tell them about the events coming up.

Gregg said he is still checking on having the December PHlocking at the bowling alley.

There being no further business, Gregg made a motion to adjourn, and it was seconded by Karen. The meeting was adjourned.