

BOARD MINUTES

Newcomers of Catawba Valley Board Meeting

July 26, 2017 - Patrick Beaver Library

ATTENDEES:

Board members: Carol Hoover, Denise Bukovan, Shari Kidd, Bob Jones, Joe Pausa, Vince LeGrand, Dianne Straley, Adra Kryszczuk, Francine Gissy. Absent: Adra Kryszczuk. Guest: Michele LeGrand.

WELCOME: Carol Hoover, President

Carol Hoover called the meeting to order at 10:05 am.

Board Minutes: Francine Gissy

Dianne Straley made a motion to accept the minutes and Vince LeGrand seconded the motion. The motion passed unanimously.

BOARD MEMBERSHIP:

Carol thanked Bob Jones for serving on the Board and his role of managing sponsors. Carol also thanked Bob for his continuation in writing the weekly Items of Interest and monthly Dominoes games.

MOTION: Carol Hoover made a motion and Francine Gissy seconded the motion for Carol Reising to serve on the board and assume Bob's function of managing the sponsors. This is an interim position until the next board elections. The motion passed unanimously followed by eligible. Carol stated Carol Reising's goal is to increase visibility. This could be done through receptions and sponsor recognition. Bob Jones stated three sponsors have not renewed: Hickory Museum of Art, Wine & Design and Granite Falls Brewery. Vince reported that Granite Falls Brewery did renew.

Upcoming Board elections will be placed on the September 2017 agenda. The goal is to diversity the board and seek members who would enhance Board effectiveness.

TREASURER REPORT: Vince LeGrand

Beginning Balance: July 1, 2017	\$3,854.94
Total Income:	152.00
Total Expenses:	74.42
Ending Balance: July 26, 2017	\$3,932.52

Vince reported 137 paid memberships effective July 2017.

GAMES ACCOUNTING TRACKING – RECORDS for GAMES EVENTS FORM: Vince LeGrand and Carol Hoover

MOTION: A motion was made by Denise Bukovan and seconded by Shari Kidd to accept the Records for Games Events form. The motion passed unanimously.

A discussion was held by Shari Kidd to hold forms one year and then scan. Based on the discussion, Denise Bukovan made an addendum that the Records for Games Events form is flexible according to the needs of Game Coordinators and can be amended.

Games Coordinators will be emailed the Records for Games Events form.

UPDATES: Carol Hoover

New Member Package: Michele LeGrand updated the new member package to include a welcome letter, member list rules, passwords and schedule of activities. She recommended the addition of the following wording: 'Guidelines for email use'.

Photo Opt Out: Carol recommending emailing members asking members to 'opt out of photos'. If members do not 'opt out' by checking a box, that is considered an approval. Newcomers will track 'opt outs'. A cut-off date will be provided.

CHARITIES: Joe Paussa

Joe Paussa stated the next charity is Exodus House. A list of items needed will be distributed at the August General meeting. Members will be asked to contact Exodus House directly if donating items too large for delivery to the airport i.e. furniture and appliances.

MOTION:

Bob Jones made a motion to approve \$100 for 2017 Marine Corps League Charities Golf Tournament on September 30, 2017. Joe Paussa seconded the motion. The motion passed unanimously.

Vince LeGrand will notify Kevin McCutcheon of the approval.

SPECIAL EVENTS: Carol Hoover

Pontoon Party: Monday, July 31st from 12:30 – 5:00 pm. Raindate: August 7

Fifty-four people have signed up for the Pontoon party. A list of supplies was given to Francine to purchase for the event.

Holiday Party:

Carol Hoover presented for Denise Bukovan. Denise toured the Peacock Room at Catawba Farms. The room is available for the December 9, 2017 event, room rental is \$600 and meal would be \$35/person. Expenses would not allow for entertainment.

A motion was made by Carol Hoover and seconded by Joe Paussa to sign a contract for the Terrill Room, Crowne Plaza on December 9, 2017 for \$250.00. An authorization was also made to provide funds, 'not to exceed \$1,000 for the play titled Streets of Hickory by John Coffey or other entertainment the event the play exceeds \$1,000 or cannot be booked. The motion passed unanimously.

A motion was made by Carol Hoover and seconded by Dianne Straley to approve up to \$125.00 for a porta potty for the Lake Park Party on September 25, 2017. Conditions for all necessary approvals (permits/truck access) must be met. The motion passed unanimously.

NEW BUSINESS

Francine Gissy will contact Shari Kidd to inventory game supplies and decorations owned by NcV.

The general meeting on October 11, 2017 will be held at the Governor's Western Mansion in Asheville. The meeting is from 10am – 2pm and will include a pre-paid box lunch by Jason's Deli.

The meeting ended at 11:50 am.

Next Board Meeting: Wednesday, August 23, 2017/10:00am/Patrick Beaver Library

Submitted by: Francine Gissy, Secretary