

Minutes

Newcomers of Catawba Valley Board Meeting

April 25, 2018

Patrick Beaver Library, Hickory, NC 28601

ATTENDEES:

Carol Hoover, Mary Bucy, Dale Pfingst, Joe Paussa, Dianne Straley, Adra Kryszczuk, Brenda Ireland.
Absent: Vince LeGrand and Shari Kidd.

Welcome: Carol Hoover, President

Carol Hoover called the meeting to order at 10:06am.

Board Minutes: Brenda Ireland

Adra Kryszczuk made a motion to accept the minutes for March 28, 2018 and Joe Paussa seconded the motion. The motion passed unanimously.

Treasurer Report: Dianne and Carol

Beginning Balance: April 1, 2018	\$4,343.49
Total Income	246.00
Total Expenses	(278.00)
Ending Balance: April 24, 2018	\$4,867.49

(In the Treasurer's report you will see that the expense for Socials/Special Events is -\$296.00. We have this situation in the month or two leading up to any major social event where members have to make a payment for the event. In this case we have received payments from members for the May 19th Dinner and Illusionist Show.)

Monthly Report: Dues Collection

Per Vince, in his note with his report: We had more membership payments in March than in any single month since I began tracking this info in 2011. He wanted to thank everyone for helping get through the renewal process as quickly as we did.

Charities Report: Joe Paussa

This quarter's charity is Bethlehem Food Pantry located at Mt. Pisgah Lutheran Church. Discussed were needs for dry beans, laundry soap, dishwasher detergent, and dish soap. Adra Kryszczuk also explained about "banana box" that were filled with numerous items such as toiletries, canned goods, baking goods, and frozen meats that could serve 5 to 8 persons.

Web Site Report: Adra Kryszczuk

Adra is working with Greg Gervasio on the website, and they will be looking into an issue that one of the links stopped working on the Directory that indicates what members are "interested" in.

Programs Report: Dianne Straley

Dianne gave us a report on what is planned for General Meeting Programs for upcoming months, including the Archaeologist slated for the May 9th meeting. She also discussed the June General Meeting will be at the historic Newton Courthouse. Signage will be placed at the Airport by Louise and Jim Judd in advance of the June General Meeting, reminding members that the June 13th meeting is in Newton.

Special Events Report: Francine Gissy and Vince LeGrand (via email)

Francine updated us on the April 30th Picnic and the "CrawMoms" Game for May 12th, Mother's Day weekend. Vince had emailed info regarding the Illusionist Program on May 19th @ Crown Plaza.

Sponsors Report: Dale Pfingst

Dale informed us he has been working with a few new sponsors and that he has invoiced several others Due for May and June.

Book Club: New Leader: Carol Hoover

Carol announced that the new leaders for Book Club are Mary Bucy and Donna McDermott.

Bartender's Payment/Summer Soiree: Carol Hoover

From a previous discussion asking for clarity regarding the "tip jar" for the bartenders at the Summer Soiree, when the original cost included a line item for a \$200 gratuity for them, Carol was able to clarify that they would be paid through the 20% gratuity built into the meal cost and there would be no "tip jar".

New Business

Discussed was that a sign needed to be placed at the Airport doorways to indicate to Members that the JUNE Meeting was at the Historic Newton Courthouse.

It was also mentioned that NVC should get a "personalized" tablecloth for events and meetings.

Next General Members Meeting will be on May 9, 2018 @ 10:30 am @ the Hickory Regional Airport

Next Board Meeting will be on May 23, 2018 @ 10:00 am @ Patrick Beaver Library

The meeting adjourned at 11:10 am.

Respectfully submitted by:
Brenda Ireland, Secretary