

Minutes

Newcomers of Catawba Valley Board Meeting

May 23, 2018

Patrick Beaver Library, Hickory, NC 28601

ATTENDEES

Carol Hoover, Joe Paussa, Vince LeGrand, Shari Kidd, Adra Kryszczuk, Mary Bucy, Dianne Straley and guest, Michele Legrand and Carole Reising. Absent, Dale Pfingst.

Welcome: Carol Hoover, President

Carol Hoover called the meeting to order at 10:00am.

Board Minutes: Brenda Ireland

Adra Kryszczuk made a motion to approve the minutes for April 25, 2018 and Joe Paussa seconded the motion. The motion passed unanimously.

Treasurer Report: Vince LeGrand

Beginning Balance May 1, 2018	\$ 5,407.49
Total Income	287.00
Total Expenses	1,442.31
Ending Balance May 23, 2018	\$ 4,252.18

Charities Report: Joe Paussa

Current Quarterly Charity is Bethlehem Food Pantry and it was discussed that the Lenoir Charity for next quarter as been Eliminated, and we need to have a new Charity picked by July 1st.

Sponsors Report: Brenda Ireland

Dale Pfingst was absent and Brenda Ireland reported his information in his absence. Edward Jones (Chad Burel) renewed and at the time of the meeting, we are still awaiting artwork from new sponsor, Tara Smith/Allen Tate Realty and Hickory Hop has also become a new sponsor. Invoices for June renewals have been emailed to respective parties.

Web Site Report: Adra Kryszczuk

Request for new artwork and photo from Susan Van Fleet has been submitted.

Program Report: Dianne Straley

Detailed discussion regarding the June 13 General Meeting and Program "Scoundrels, Rogues and Heroes of the Old North State" which is to be held at the Historic Catawba County Court House in Newton. Dianne suggested putting an ad in the Hickory paper, and flyers will be emailed out to Board Members to share with other clubs and outside organizations. Dianne also stated that she would contact the larger Senior Centers, who have shuttle bus services, to see if there could be interested persons who might want to attend.

Special Events: Shari Kidd

There was a special THANK YOU to Vince and Michelle LeGrand for the great job done for all with the "Illusionist" program in May.

New Business

Carole Reising stated that the non-NCV Bridge Group had card tables for sale for @ \$10 each and suggested Newcomers Purchase two our games nights, Dianne Straley made the motion and Adra Kryszczuk seconded the motion. There was discussion about trying to find alternative locations for the NCV General Meetings and asking the Airport what their "long range" plans are for their buildings. It was decided that this is not an immediate concern. There was also discussion regarding the introduction of the new game of "Samba" that many members have learned and introducing it for a Game Night. There will be an additional need to purchase more cards, as Samba takes 6 decks. The cards purchased last year for Game Nights are on sale again, and a motion was made by Carol Hoover, to spend \$150 for Samba supplies for 8 tables of 4. This would consist of 48 decks of cards, 8 storage boxes, and 2 shufflers. The motion was seconded by Adra Kryszczuk. There will also be a "Samba" Introduction and Learning session graciously hosted by Shari Kidd at her home on June 9th for those members who still want to learn.

Meeting was adjourned at 11:37am

Respectfully submitted by:
Brenda Ireland, Secretary