

Minutes

Newcomers of Catawba Valley Board Meeting June 27, 2018 Patrick Beaver Library, Hickory, NC 28601

ATTENDEES

Carol Hoover, Vince LeGrand, Joe Paussa, Shari Kidd, Dianne Straley, Mary Bucy, Dale Pfingst, Brenda Ireland, And guest, Michele LeGrand. Missing was Adra Kryszczuk.

WELCOME: Carol Hoover, President

Carol Hoover called the meeting to order at 9:58am.

MEETING MINUTES: Brenda Ireland

Vince LeGrand made the motion to approve the Minutes from May 23rd and Joe Paussa seconded the motion.

NEWSLETTER UPDATE: Brenda Ireland

New announcement that SAMBA will now be added to Games Nights/Days.

TREASURER REPORT: Vince LeGrand

Beginning Balance June 1, 2018	\$ 4,252.18
Total Income	155.00
Total Expenses	325.75
Balance June 27, 2018	\$ 4,081.43

CHARITIES REPORT: Joe Paussa

Third Quarter Charity nominated by Joe Paussa, was Robins Nest in Lenoir, motion to approve made by Brenda Ireland and seconded by Dale Pfingst.

SPONSORS REPORT: Dale Pfingst

Susan Van Fleet has renewed and there are no Sponsor renewals due for July, and there are 2 for August. Thank you cards have been sent.

WEBSITE REPORT: Carol Hoover and Vince LeGrand

Common issues brought up at Board Meetings

1. Attendance...not an issue any longer thanks to Dianne Straley and her interesting speakers
2. Getting more members to use the website
3. Interests of each member not available, not all members provide this info/do we need this?
4. What a potential member might be able to see
5. Need to have a Backup IT person

PROGRAM REPORT: Dianne Straley

Speakers for our General Meetings as follows:

July 11 Fred Whitt, President of Lenoir Rynne University

Aug 8 John Hope, representing Hickory and surrounding counties on the State Board of Transportation

Sept 12 Paul Thompson, founder of Transportation Insight

Oct 10 Kevin Duffus, Road Scholar talk at the Governor's Western Residence about Blackbeard the Pirate.

SPECIAL EVENTS: Shari Kidd

Dec 28th is National Playing Card Day, Holiday Party set for Dec 7th @ Market on Main, \$25/per member

NEW BUSINESS

Dianne Straley indicated that MAH JONGG will host learning sessions that are tentatively set for October and will be at the Library. Details are still being worked out.

NEXT MEETING

Wednesday July 11, 2018 at 10:30am at the Hickory Regional Airport, speaker will be Fred Whitt, President of Lenoir Rye University and also a Speaker from th “Lunch Buddy” program.

Sub is needed for Carol.

Meeting was adjourned at 11:32am

Respectfully submitted by:
Brenda Ireland, Secretary