

## MINUTES

### **Newcomers of Catawba Valley Board Meeting**

**August 22, 2018**

**Patrick Beaver Library, Hickory, NC 28601**

#### **Attendees:**

Carol Hoover, Vince LeGrand, Dale Pflugst, Shari Kidd, Dianne Straley, Adra Kryszczuk, Brenda Ireland. Joe Paussa and Mary Bucy were absent and guest, Michele LeGrand.

#### **Welcome: Carol Hoover, President**

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

#### **Meeting Minutes: Brenda Ireland**

Motion to approve Board Meeting minutes for July 25, 2018 was made by Adra Kryszczuk and seconded by Dale Pflugst.

#### **Newsletter Update: Brenda Ireland**

Info for the September Newsletter has been requested and info is being received as expected.

#### **Treasurer's Report: Vince LeGrand**

No treasurer's report was available as Vince was waiting for the analysis of the revenue and expenses from the Summer Soiree of 8/17/18. Will get an accounting of the Charity Donations from Karen Schafer. All donations were made anonymous, and Karen will be asking each Charity for amounts received.

#### **Charities Report**

Carol Hoover subbed for Joe Paussa. Adra Kryszczuk made a motion to provide a \$100 donation to Sponsor a Hole for the 2018 Marine Corp League Charity Golf Tournament, and motion was seconded by Vince LeGrand. Adra also made a motion to do the Christmas stockings for South Mountain Children's Home event on Dec 1. The motion states to spend a max of \$150 to obtain and fill the stockings. The motion was seconded by Shari Kidd.

#### **Sponsor's Report: Dale Pflugst**

Dale reports that Piedmont Pharmacy has paid for August and billings for September are going out to Hickory Museum of Art and Western Piedmont Symphony. There were extensive discussions by Dale and Vince regarding IRS Publications 5180, 557, and 598 regarding Sponsorships Dues/Income/Expenses and monies spent on Advertising. The Tax interpretation is: For every dollar we have for Advertising income, we have a corresponding dollar we MUST spend on Advertising. This is a TAX interpretation.

#### **Web Site: Adra Kryszczuk**

Adra is going to contact Greg Gervasio about writing a memo for the Newsletter to advertise for a backup Website person.

#### **Games Days and Nights**

Games coordinators are wanting to have a meeting and there is a need to improve our Games Day/Night processes. There will be a Coordinators Meeting set for 8/30 at Brenda's home to help facilitate this.

### **Promotions: Carol Hoover**

There has been a request by Carol Hoover to purchase a large tablecloth to be used at numerous NCV functions that advertises Newcomers of Catawba Valley. Adra has researched some tablecloth prices and having a "tablerunner" made with the NCV Logo (matching our Business Card), at a very reasonable cost of under \$100. Motion was made by Brenda Ireland to purchase and order these and it was seconded by Vince.

### **Update: Summer Soiree and Upcoming events: Adra Kryszczuk**

Soiree was great success, and there was about 50 members attending. Everyone was dancing and really enjoying the DJ and music. The Trip to Montreat/Black Mountain, was a success also and Dotty Demarests' brother, Hal was a great tour guide. There is a Pool Party scheduled at Vince and Michele LeGrand's on Sept 15<sup>th</sup>, and an International Dinner, sponsored and Presented by Culinary Arts Program of Caldwell Community College & Technical Institute and coordinated by Patsy Lang is set for Sept 13. There is also a tour of Paramount Classic Cars on Sept 24.

### **Program Report: Dianne Straley**

Sub for Brenda will be Adra and for Dianne Straley will be Chad Burel. Speaker will be Paul Thompson Of Transportation Insight. Dianne will inquire to see if audio equip is needed.

### **Holiday Party: Carol Hoover**

It was clarified that the Co-Sponsorship for the Holiday Party by member Chad Burel is within the tax code. Adra made the motion to allow Chad to be the co-sponsor of the Holiday Party, and it was seconded by Dale. In the vote for this motion, it was 6 approved and 1 opposed. Funds paid by Chad are to be paid directly by him, and NO funds must pass thru Newcomers accts. Only advertising Chad can do is his logo on the flyer for the Newcomers Holiday Party. Carol Hoover has also proposed a Volunteer Recognition with gifts to be purchased and be given out at the Holiday party.

### **Other Business**

Motion by Carol Hoover was made regarding the sale on non-commercial items by members, such as Honey, are permitted to be sold in "Items of Interest" this was seconded by Adra. Vince will draft a paragraph to be added to "Members List Rules" on the website.

Carol Hoover adjourned the meeting at 11:51am.

Next General meeting will be Sept 12, Adra will sub for Brenda  
Next Board Meeting Sept 26 and Francine Gissy will sub for Brenda

Respectfully submitted,  
Brenda Ireland, Secretary