

NVC Board Meeting Minutes

November 28, 2018

Patrick Beaver Library, Hickory, NC

Welcome and Call to Order: Carol Pause

Carol called the meeting to order at 9:59am

Present: Carol Hoover, Vince LeGrand, Shari Kidd, Adra Kryszczuk, Dale Pfungst, Mary Bucy, Dianne Straley, Brenda Ireland, guest/Michele LeGrand.

Absent: Joe Paussa

Secretary Report: Brenda Ireland

Motion to approve meeting minutes from the October 24, 2018 Board Meeting was made by Adra Kryszczuk and Seconded by Dianne Straley

Treasurer's Report-Vince LeGrand

Beginning Balance	as of 11/1/18	\$ 3,505.62
Income		85.00
Expenses / includes Prepayments for the Holiday party of (\$2,321.56)		2,243.56
Ending Balance	as of 11/28/18	\$ 5,834.18

We have 3 new members for the month of November.

The topic of changing the By-Laws in regard to members not promoting their own businesses has been postponed until Joe

Paussa is present.

Members Dues: Carol Hoover

It has been brought to the attention by several single club members that singles are charged disproportionately to couples. After much discussion on this topic the Board came to the following conclusion:

Beginning Fiscal Year April 1, 2019, the annual membership dues will be \$15/person/year. Early membership renewals discount will now be \$2.50 making membership cost \$12.50.

Adra Kryszczuk made the motion and Brenda Ireland seconded. Vote was all in favor, with one dissent by Dianne Straley.

There was additional clarifications on "visitors" to Newcomer games/club events. Prospective new members are welcome to attend any event for a period of 1 month from attending their FIRST event, with the exception of Book Club, which meets every other month, so they could attend twice. General Meetings shall NOT count.

It was also noted that if other persons in a household are not members, they would be coming as a guest to any special event and will be charged at the non-member higher rate.

The board will be monitoring the budget to determine if the new dues amounts are appropriate to meet the fiscal needs of our club. If not, the dues amounts will be reconsidered for 2020.

Nominating Committee -Carol Hoover

Sharon Snelling as again agreed to be the Chair for the Nominating Committee and also joining her will be Hedy Paussa and Francine Gissy.

Games Coordinators Meeting Update

The goal for January is for all Games events to have teams of 3 for each game event.

Web Master:

Adra Kryszczuk has offered to serve as webmaster starting in January.

Marketing and Promotion: Mary Bucy

It was indicated that we need more new places to set up the racks and cards advertising Newcomers.

Holiday Party Update: Carol Hoover

At the time of this board meeting, there were 80+ members who have paid to attend the Christmas Party.

Holiday Schedules and Activities: Shari Kidd

Games Nite Christmas party is Dec 12th at the airport, and there is a Tailgate Party planned for Jan 26th.

Sponsors: Dale Pfingst

Dale states we have 21 sponsors and 3 “freebies” and he would like to make a motion to do a new sponsor ‘Drive’ in Jan/Feb 2019. He proposes to give new sponsors a \$5 discount for joining the first year. The motion was seconded by Dianne Straley.

New Business

Vince made a motion to purchase a Geographic Map “plug-in” for the Website and it was seconded by Adra Kryszczuk. Vote was approved unanimously.

Next General Meeting will be Dec 12, 2018 at 10:30am at the Hickory Regional Airport.

Next Board Meeting (new Date due to Holidays) Dec 19, 2018 at 10:00am at Patrick Beaver Library.

Respectfully submitted,
Brenda Ireland, Secretary