

# NCV Board Meeting Minutes

February 27, 2019

Patrick Beaver Library, Hickory, NC

## Welcome and call to order: Carol Hoover/Pres

Meeting was called to order 10am. In attendance was Carol Hoover, Vince LeGrand, Brenda Ireland, Mary Bucy, Dianne Straley, Joe Paussa, Shari Kidd, Adra Kryszczuk, and guests, Michele LeGrand and Suzie Matthews. Dale Pfingst was absent.

## Secretary Report: Brenda Ireland

Minutes for our last Board meeting, motion to approve by Joe Paussa and seconded by Adra Kryszczuk. Motion was unanimous.

## Charity: Joe Paussa

There was a discussion regarding choosing the Charity for second Quarter. After reviewing a spreadsheet provided by Carol Hoover, it was decided that **2<sup>nd</sup> Quarter** Charity will be **Catawba County Humane Society** And **3<sup>rd</sup> Quarter** Charity will be **Hickory Soup Kitchen**.

## General Meeting Program and Elections March 13, 2019

To be held at the Crowne Plaza. Agenda was discussed. Voting on By-laws and Voting on the new Board will come first, then the Southern Cooking discussion. There will be a 50/50 raffle and then our meal.

## Treasurer Report

Beginning Balance	\$2,963.20
Income	648.00
Expenses	(355.00)
Ending Balance	\$3,966.20

We have 5 new members'.

Vince was given numerous envelopes with funds collected by several Board Members for the Mardi Gras party and the March 13<sup>th</sup> Southern Meal/General Meeting. Also monies paid for Newcomer Dues.

Vince is trying to plan for Budget. Indicated we may be short, \$700 or \$800 due to new dues structure. He will know better in April after all the accounting is done for what has been collected.

## Website Update

Discussion regarding needing to get a new platform with "standard plug-ins". WE will lose some prior funds paid out for yearly maintenance, and the new "platform" will cost about \$100. Discussion that Web Team will need to talk with Greg about these new functions being the same as the old website functions.

Motion to approve by Dianne Straley, Seconded by Mary Bucy.

Vote: 7 for, 0 against, 1 abstain, 1 absent.

## Next Board Meeting March 27, 2019

10:00am at **WOOD's Restaurant** / Joint session between old and new Board.

Meeting was adjourned at 10:56

Submitted

Brenda Ireland/Secretary