

**NCV Joint Board Meeting Minutes**  
**March 27, 2019 10:30am**  
**Woods Restaurant**  
**2039 N. Center Street, Hickory. NC 28601**

**Welcome from outgoing President, Carol Hoover @ 10:26am**

Welcome to New Board members in attendance: Delilah Bragg/Pres, Sandi Shear/VP, Amy Chizen/Dir, Suzie Mathews/Dir.

Returning Board Members in attendance: Dianne Straley/Past Pres, Dale Pfingst, Treasurer, Shari Kidd/Dir, Adra Kryszczuk/Dir..

Board members stepping down: Mary Bucy/absent, Carol Hoover/Pres, Vince LeGrand/Treasurer, Joe Paussa/VP, Brenda Ireland/Sec..

Hospitality and Membership stepping down: Michele LeGrand

Carol passed out handouts of updated By-Laws, NCV Time Line for 2019, List of all Volunteers, Membership rules, Positions Descriptions.

**Functions not yet assigned:**

Secretary : TBD

Sponsors : Brenda Ireland

Publicity (Rack Cards) : Amy Chizen

Membership (Website and Welcome packages) : Sandi Shear

Board members name and address to be on Articles of Incorporation: Dale Pfingst

**Minutes for the General Meetings:**

Delilah Bragg has suggested that we do the General Meeting Minutes Quarterly, and ask an NCV Member/attendee to volunteer to take the minutes.

**Charity for 2<sup>nd</sup> and 3<sup>rd</sup> Quarters:**

Charity for 2<sup>nd</sup> Quarter will be Catawba County Humane Society and the new Board will choose the 3<sup>rd</sup> Qtr Charity.

Charity Donations for end of Fiscal Year 2019 (ends 3/31/19) will be \$200 to Alexander County Children's Center, \$200 to South Mt. Children's Home, \$200 to Children's Advocacy and Protection Center.

**Treasurers Report**

Beginning Balance	3/1/19	\$ 5,408.70
Income		1,011.00
Expenses		1,702.59
Ending Balance	3/27/19	\$ 4,717.11

**New Business: Microphone and portable speaker**

Delilah had done research regarding the Club purchasing their own Microphone and speaker and presented her findings and agreed to allow \$254 for this expenditure and the vendor is Music and Arts. Motion by Dianne Straley, seconded by Amy Chizen. Motion passed unanimously.

Meeting was adjourned at 1:20pm.

Submitted

Brenda Ireland/outgoing Secretary