

**Newcomers of Catawba Valley
Board Meeting Minutes
June 26, 2019**

The board meeting was called to order by Delilah Bragg at 10:00 a.m. at the home of Delilah Bragg. In attendance were Delilah Bragg, Dianne Straley, Adra Kryszczuk, Suzie Matthews and Amy Chizen. Absent: Sandi Shear, Dale Pfingst and Shari Kidd.

The minutes of the May board meeting approved by a motion by Dianne Straley seconded by Amy Chizen.

Delilah reported in Dale's absence that the starting balance as of June 1, 2019 was \$3,671.58. Income from the 50/50 raffle, charity donations and sponsor renewals was \$125.00. Expenses were \$15.00 leaving an ending balance of \$3,871.58. These numbers include two more new sponsors and one renewal. Delilah said that Dale had \$112 in monies to turn over to the Humane Society.

Suzie Matthews reported that she would be taking a carload of supplies to the Humane Society this week and that she had turned over cash donations to Adra. Adra said she would write Suzie a check for the total amount of the treasury monies plus the cash donations. Suzie had no report to make from the newsletter chair.

Amy Chizen reported that the rack cards have all been replenished as needed. The Chamber does not put them in their packets as they hand out too many every week. All is well with the book club.

Dianne Straley reported that Team Cuisine is growing and had a great turnout in June with the NOLA menu. The August event will be Italian. Mah Jongg is doing well. She only does a press release on the really big things and Table Talks are slow getting off the ground. June focused on Uber and Lyft, July will be on how to access the NCV website and September will be on Streaming Video.

The speaker for the July General Meeting will be Brandon Jones, River Keeper for the Catawba River. For August, Dianne has partnered with the North Carolina Humanities Council and contracted Road Scholar Tamara Wilson who will speak at the Newton Courthouse in conjunction with the Catawba County Historical Society on the Orphan Train. In September she is hoping to get the Mayor to talk about the city walk.

Adra Kryszczuk reported that the web seems to be working well. She and Greg will be at the next General Meeting to help members who are having trouble getting online. There have been no issues with Games Nights or Bridge. All supplies for Rummikub were delivered and the event will be held at the Wynnshire Ridge clubhouse through the summer.

Delilah Bragg reported that she'd spoken with Sharon Snellings who is not having any issues with Hospitality. Connie Yokum who has been listed as Historian feels the expense of making and maintaining photo albums is excessive. The albums could be digitally converted and added to the website. Delilah will attempt to get the albums from wherever they may be, and Amy has offered to scan them to they can be uploaded to the club's website. Effort will be made to get this done by the Holiday party so the albums can be put out to be offered for scavenging. The position of Historian will be eliminated.

Delilah raised a concern regarding events set up by members outside of the Special Events committee. It was determined that the Special Events Committee will appoint one person to handle these inquiries/requests with specific guidelines.

Mike Sigmon has offered to make Hart Square tickets available to members again this year and his offer was enthusiastically accepted.

Delilah has begun the arduous project of seeking a venue for the club's Holiday Party. After listing several options available with prices ranging from \$500 to \$2,700, the consensus was that the country club in Newton would be the best location and price. Dates suggested were Fridays December 6 or 13. Delilah is looking to the Pan Asia Steel Drum Band as the entertainment if they are available. 6-7 p.m. mingle and cocktails; 7 p.m. dinner

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,
Adra Kryszczuk