

Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
5-10-2015 9:30am
Minutes

Call to order:
Roll Call:
Approval of minutes April 2015

Reports:

President: Gordon E
Vice President: Justin H
Treasurer: Christopher D
Assistant Treasurer: Steven C
Secretary: Richard R

Fundraising Chair: David H
Membership Chair: Jason L
Operations Chair: Don W
Building Manager: Spencer J
Asst. Bldg Mgr.: Keith C

Web Master: Eric L
Lambda Lines: Jon H
Facebook:
Trusted Servant Liaison:

The meeting was called to order by Gordon E at 9:40am with 7 board members present: Gordon E, Christopher D, Keith C, David H, Jason L, Spencer J and Don W.

Previous meeting minutes from April were approved in a motion made by Keith C. and seconded by Jason L. Motion passed unanimously.

Reports:

Gordon E (President):

- New Officers and Directors Liability Insurance policy entered into with no lapse in coverage. Annual coverage will be \$200 per year more than last year, but Gordon was unsure about the total cost.
- Gordon E. thanked Dave H. for his work putting together a successful Drag Bingo event.

Justin H (Vice President):

- Made sent a report by email because of his absence. His report stated that he was working with Kenny B. to obtain items for the silent auction at the annual dinner and that he planned on scheduling the Past President's luncheon at CPK in June.

Christopher D (Treasurer):

- Christopher reported the following balances in his treasurer's report:
 - Checking (Operating Account): \$32,388.33 as of 5/1/2015
 - Reserves (Reserve Account): \$10,197.36 as of 5/1/2015
 - Total cash on hand: \$42,585.69
- Don W made a motion to accept the treasurer's report, which was seconded by Dave H. The motion passed unanimously.

Steve C (Assistant Treasurer):

- No Report

Richard R (Secretary):

- No Report

David H (Fundraising):

- Movie night set for 6/20/2015.
- Thanked the board for their help at Drag Bingo event

Jason L (Membership):

- Membership total is 132 people.
- 4 new members were added at Drag Bingo.
- Mugs are up to date and the board members mugs are set in a special location.

Don W (Operations):

- Discussed email account. No report otherwise.

Spencer J (Building Manager):

- No report

Keith C (Asst. Building Manager):

- Pressure washing of patio went well.
- The outside wall on the patio needs to be cleaned/re-painted where people's shoes have scuffed the surface.

Old Business:

- None

New Business:

- Richard R reported by email that he forgot to schedule trusted servants email for them to attend board meeting, but suggested a new date of the June board meeting. Since that is the Past President's luncheon, board voted to invite trusted servants to July board meeting.
- Don W. presented an estimate to clean the floors on the inside of the clubhouse of \$1,100.00 After discussion of whether or not to parcel out the work into smaller cost bits or just clean all of the floors, Jason L made a motion and Don W. seconded it to clean all of the floors at the cost of \$1,100.
- Don W. reported that the panic bar on the exit door in the kitchen needs to be repaired. Spencer J. said he would look into it.
- Don W. reported that the camera on the alleyway needs to be repaired. No immediate resolution was decided upon.
- Jason L. reported problems with electricity (lights flickering) in room 2 and major problems with AC in rooms 2 & 3. Spencer reported that he was actively pursuing a solution with both an AC and Electrical repair contractor(s).
- Spencer J noted that the electrician will install a power source in the patio so exterior lights can be added.
- Gordon E requested that the electrician also be asked to check the flood light in the main alley.
- A motion was made by Spencer J and seconded by Dave H to purchase a 2-year membership agreement with Wild Apricot to save \$480 over the course of the next two years.
- Don W. mentioned that we still need group drop envelopes and asked that Richard R be asked to get them.

A motion was made by Keith C and seconded by Jason L to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 10:35am.