

Board of Directors Meeting
Lambda South, Inc.
9-8-2016 7:00pm
Meeting Minutes

The meeting was called to order at 7:14pm by Jon H with the following Lambda board members in attendance: Jon H, Tyrone G, David H, Richard R, Sherri S, Ryan S, Ed K, Tim T (8 board members)

MOTION: A motion was made to accept the previous months' meeting minutes by Ed K and seconded by Tim T. The motion passed with all board members present voting yes.

Reports

Jon H (President):

- Looking forward to anniversary dinner.

Tyrone G

- No report.

Steve C (Treasurer):

- August Bank accounts have been reconciled with no exceptions.
- Positive Net income for the month of August.
- Sales tax was paid for vending machine receipts collected for August.

MOTION: A motion was made to accept the treasurer's report by Sherri S and seconded by Ryan S. The motion passed with all board members present voting yes.

Ryan S (Assistant Treasurer):

- All meetings current except for Thursday, 7pm, Come As You Are Meeting.
- Sold 28 tickets on Square in the last week. Have sold 48 tickets to date.

Richard R (Secretary):

- No report.

Ed K (Fundraising):

- Drag Bingo planning going well. Posters are being printed soon.
- Looking for volunteers from the board to help with the event.

Sherri S (Membership):

- Sent email to delinquent members asking them to renew.
- 132 active members. 37 past due members. 60 old, delinquent members.

Timothy T (Operations):

- No report.

David H (Building Manager):

- Leaving town for a week for vacation. Everyone please keep an eye on the clubhouse.

Old Business:

New Business:

- Anniversary Dinner
 - Tyrone G made some signs for the clubhouse calling out last minute tickets
 - We are on the hook for 140 attendees. Please sell your tickets!
 - Performance is coming along. Encourage people to dress fifties style
 - Need raffle items. Maybe Harry can donate a piece of art? (Richard R to inquire).
 - Meeting with hotel on 9/20 for last-minute prep.
 - Richard R to send email to all members calling out Anniversary Dinner.
- Drag Bingo
 - How should we price tickets for members vs. non-members?
 - Members will get an additional book after they sit down. It's too hard to screen participants as they come in – too many people.
 - Prices: \$15 for one, \$20 for two books.
- Membership
 - Running out of room for mugs. Will try rearranging to make more space.

MOTION: Ed K made a motion to close the meeting. Ryan S seconded. Meeting adjourned at 7:59pm.