

Board of Directors Meeting  
Lambda 2016 Board Elections  
Lambda South, Inc.  
Fort Lauderdale, FL 33303  
1-14-2017 1:30pm  
Minutes

Call to order:

Roll Call:

Reports:

President: Jon H

Vice President: Tyron G

Treasurer: Steve C

Assistant Treasurer: Ryan S

Secretary: Richard R

Fundraising Chair: Ed K

Membership Chair: Sherri S

Operations Chair: Tim T

Building Manager: David H

Assistant Building Manager: Vacant

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Web Master: Eric L

Lambda Lines:

Facebook:

Trusted Servant Liaison:

The meeting was called to order at 1:35pm with the following Lambda Board members and regular members in attendance: Jon H, Tyrone G, Richard R, Sherri S, Steve C, Ryan S, Ed K, David H and total 25 total attendees.

***Motion to approve December meeting minutes made by Ed K and seconded by Ryan S. All board members voted to approve the minutes.***

**Annual Reports**

Jon H (President):

- Presented gifts to all 2016 board members. Thank you for a great year of service!
- Great year as president of the clubhouse. Thank you for all of the support!

Tyron G (Vice President):

- Thank you for letting him do service.
- Special thanks to David for his great work as building manager.

Steve C (Treasurer):

- Been a pleasure being treasurer
- Board worked well together
- We are solvent! We have more than \$42k in cash on hand. We ended the year \$315 in the black!

***Motion to approve December treasurer's report made by Ed K and seconded by Tyron G. All board members voted to approve the report.***

Ryan S (Assistant Treasurer):

- Thank you for the opportunity

- Learned a lot this year – Quickbooks
- All meetings are up to date
- Thank you the to the HALT group for \$180 coffee donation and to Joe D for his generous support.

Richard R (Secretary):

- Thank you for letting me do service. Really enjoyed being secretary and having input on the board.

Ed K (Fundraising):

- Very happy to have done service and thanks for letting him make use of his quick wit!

Sherri S (Membership):

- Membership started at 124, ended at 142 – 20% increase
- Worked by having membership drives at the clubhouse and Anniversary Dinner
- Mugs are really important!
- Looking forward to helping the next membership chair.

David H (Building Manager):

- The building is still standing!
- Would like to thank the rest of the board for their support and help. Being building manager is not an easy job!

**Old Business:**

- None discussed

**New Business: 2016 Board Elections**

**Vice President:**

- Nominees were Richard R and David H
- Richard R was elected Vice President

**Secretary:**

- Nominees were Sherri S and Rip N
- Sherri S was elected Secretary

**Assistant Treasurer:**

- Nominee was Carey K
- Carey K was elected Assistant Treasurer

**Fundraising Chair (Director at Large):**

- Nominee was Jenn T
- Jenn T was elected Fundraising Chair

**Membership Chair (Director at Large):**

- Nominees were Tracy B and Nate H
- Nate H was elected Membership Chair

**Operations Manager (Director at Large):**

- Nominee was Timothy T.
- Tim T was elected Operations Manager

**Building Manager (Director at Large):**

- Nominee Shawn P
- Shawn P was elected Building Manager

**Assistant Building Manager (Director at Large):**

- Nominee was Ricky V
- Ricky V was elected Assistant Building Manager

**Facebook:**

- Ed K was named Facebook Manager

**Lambda Lines:**

- Jon H was named Lambda Lines Manager

**Trusted Servant Liaison:**

- No one was elected to this position. The Secretary and the Assistant Treasurer will handle the duties of the Trusted Servant Liaison.

**New Lambda South Board of Directors for 2017:**

- President: Tyron G
- Vice President: Richard R
- Secretary: Sherri S
- Treasurer: Ryan S
- Assistant Treasurer: Carey K
- Building Manager: Shawn P
- Assistant Building Manager: Ricky V
- Operations Manager: Tim T
- Fundraising: Jenn T
- Membership: Nate H
- Lambda Lines: Jon H
- Facebook: Ed K
- Webmaster: Eric L

**New Business:**

- Craig suggested that we have notices posted that were in the old clubhouse. Can we please look for that material? Should be at the clubhouse.
- Bill W thank you to the board, past and present. Please continue to communicate and more frequently.
- Don W – a lot of material in the back closet that we could re-hang at the clubhouse.
- Jim M – looking for a report on the upcoming anniversary meeting. Has ideas for 2017.
- Joe D – we should consider a committee to help the VP plan the 2017 Lambda Anniversary Dinner.

***A motion was made by Ed K and seconded by Jon H to close the Lambda Board elections meeting. All in attendance voted yes.***

Board of Directors Meeting  
New Lambda Board  
Lambda South, Inc.  
Fort Lauderdale, FL 33303  
1-14-2016 2:30pm  
Minutes

The meeting was called to order at 2:33pm by Tyrone G. with the following Lambda Board members in attendance: Tyrone G, Richard, Ryan S, Sherri s., Ricky V, Nate H, Carey B. Jenn T., and Shawn P., Jon H (10 board members)

**Reports**

Tyrone (President):

- Need meeting minutes and election results ASAP to change names on bank accounts. Sherri S and Ryan S will handle.
- Need to update Sun Biz with new board members (executives). Sherri S. will handle.
- Needs to hear what each board member hopes to accomplish for the year.
- Wants to be more proactive about budgeting and planning fundraising activities.
- Membership: how can we improve communication and outreach. Sherri S will handle.
- 2017 board meeting will take place the second Saturday of each month at 9:30am.

Richard R (Vice President):

Ryan S(Treasurer):

Carey (Assistant Treasurer):

Sherri S (Secretary):

Jenn T (Fundraising):

Nate H (Membership):

Tim T (Operations):

Shawn P (Building Manager):

**New Business:**

***A motion was made at 2:47 pm by Tyron G and seconded by Richard R to close the Lambda Board meeting. All in attendance voted yes***