

Board of Directors Meeting  
Lambda South, Inc.  
Fort Lauderdale, FL 33303  
2-8-2015 9:30am  
Minutes

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

Reports:

President: Gordon Ernst  
Vice President: Justin Herron  
Treasurer: Christopher Duncan  
Assistant Treasurer: Steven Chaby  
Secretary: Richard Rogowski

Fundraising Chair: David Heany  
Membership Chair: Jason Liechty  
Operations Chair: Don Wright  
Building Manager: Spencer Jenkins  
Asst. Bldg Mgr.: Keith Chamlee

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Web Master: Eric Lloyd  
Lambda Lines: Jon Hinz  
Facebook:  
Trusted Servant Liaison:

The meeting was called to order by Gordon E at 9:35am with 9 board members present: Gordon E, Richard R, Christopher D, Steven C, Spencer J, Keith C, David H, Don W, Jon H.

A motion was made by Keith C and seconded by Christopher D to approve the minutes from the January board meeting. The motion passed unanimously.

Jon H announced that he would be taking over Lambda Lines with the following objectives:

- Turn the direction of the content back toward the clubhouse
- Lambda Lines will be published quarterly with a spotlight on a different topic/event each quarter

**Reports:**

Gordon E (President):

- Gordon has met individually with most of the board members. Still needs to meet with a few more.
- Created a calendar with Justin H outlining all of the upcoming events:
  - March 7th Bingo
  - Round Down March 15th
  - Past Presidents Luncheon June 14
  - September 26th Anniversary Dinner
- Since Jon H will be taking over Lambda Lines, Jon will be requesting bios from each of the board members. What about publishing board members' personal phone numbers and email addresses in the clubhouse? Group discussed not listing board members' personal information in the clubhouse.
- A motion was made by Spencer J and seconded by Christopher D to investigate acquiring a Vonage account to create a general number for all board members, as well as email address via Mail Chimp. The motion passed unanimously.
- Richard R will investigate creating individual board member email addresses with Eric L.

### **Reports (cont):**

Justin H (Vice President):

- Not present. No report.

Christopher D (Treasurer):

- Christopher reported the following balances in his treasurer's report:
  - Checking (Operating Account): \$25,591 as of 2/3/2015
  - Reserves (Reserve Account): \$10,057 as of 1/31/2015
  - Total cash on hand: \$35,648
- Announced that our insurance company has changed from Brown & Brown to Cypress.
- A motion was made by Richard R and seconded by Spencer J to approve the treasurer's report. The motion passed unanimously.

Steven C (Assistant Treasurer):

- Reported that he is getting up to speed on the clubhouse accounting systems and that everything looked very organized.

David H (Fundraising):

- Said he was getting up to speed on the scheduled events including the upcoming Drag Bingo.

Jason L (Membership):

- Not present. No report.

Don W (Operations):

- Discussed the Purell dispensers and the problems maintaining them.
- A discussion was had regarding the dispensers and whether it was worth keeping them.
- A motion was made by Richard R and seconded by Keith C to remove the dispensers from the clubhouse completely (bathrooms and lobby), rather than continue to maintain them. The motion passed by a majority vote.

Spencer J (Building Manager):

- Discussed the problems with the men's bathroom stall door and the fact that it was put back in place but will inevitably fall off again unless more robust repairs are made.
- Requested that when any board member hears of an issue or a complaint that they direct them to him immediately in an effort to quell rumors.
- There is a potential issue with the plumbing in the men's bathroom. There appears to be visible water stains on the floor and in the corners.
- Perhaps we'd like to install lights and fans in the courtyard? Spencer will investigate.

Keith C (Assistant Building Manager):

- No report

### **Old Business:**

- Richard R reviewed previous motions that were made and passed while the board was adjourned: additional \$100 for the landscaping; using the clubhouse to plan the Gratitude Dinner.

### **New Business:**

- A motion was made by David H and seconded by Christopher D for the Lambda Clubhouse to host the annual Florida Round-Up Round-Down event on Sunday, 3/15/2015. The motion passed unanimously.
- Justin H will investigate caterers and supplies for the Round-Down event.
- A motion was made by Richard R and seconded by Spencer J to cap the budget for the Round-Down event (supplies and catering) to \$1200. The motion passed unanimously.
- We need a drag queen to host the Drag Bingo fundraiser to be held on Saturday, 3/7/2015. Richard R will reach out to Puddin' Cuomo (Jim A) to see if she is available.
- Discussed tee shirts and pricing. Tee shirts cost an average of \$10.25 each and the group agreed to sell them for an affordable price to encourage purchases by as many people as possible. Christopher D will investigate using the squares to help sell the tee shirts.
- A motion was made by Richard R and seconded by Steven C to sell the tees for \$15 each. The motion passed unanimously.
- The group discussed manning a clubhouse membership table on Friday and Saturday nights to help encourage new member sign-ups. The group agreed to table this discussion until Jason L was present.
- Interior and exterior painting was discussed. Peggy said she would paint the clubhouse for free if the board paid for the supplies. Gordon E is handing this project off to Spencer J to complete.
- Discussed the need for all trusted servants for each meeting to have keys to the clubhouse. Spencer J will investigate changing the locks to Medco, which would require special authorization to duplicate keys.
- Keith C brought up the condition of the back alley and the fact that other businesses were using it for their storage and trash. We need to approach the businesses sharing the alley to make sure they clean up their property.
- A motion was made by Spencer J and seconded by Christopher D to draft a letter from Gordon E to these businesses. The motion passed unanimously.
- Christopher D presented a rent report, which detailed all groups' rents and possible increases we would need to impose on their collection efforts. Don W cautioned that we should be careful about demanding more rents since many groups are now meeting at Pride Center and that we have competition.
- Richard R agreed to work with Gordon E on composing a letter to all group trusted servants regarding rents and keys before the next board meeting.
- Christopher D requested that we not use the squares to take payments for membership dues.
- ~~The group decided to hold the next Lambda Board meeting on Saturday, 3/7 @ 9:30am instead of Sunday, 3/8 so as not to conflict with Florida Round up prep.~~
- Richard R has gotten the proofs back from Fast Printz for the gate poster and for the meeting cards. He will be working on updating both.

A motion was made by Keith C and seconded by Richard R to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 11:10am.