

Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
2-13-2016 9:30pm
Meeting Minutes

The meeting was called to order at 9:35am by Jon H with the following Lambda Board members in attendance: Jon H, Tyron G, Richard R, Steve C, Ryan S, David H, Eddie B, Sherri S, Ed K, David H and Greg K (10 board members + Lambda Lines)

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

Reports

Jon H (President):

- The clubhouse needs to employ and A/C contractor and received regular service.
- Website: Can we update it more often? There is a lot of old content and events lingering on the website.
- We've become very automated, which is a good thing, but we need to bring back the 'human touch' in our interactions with the members of the clubhouse

Tyron G (Vice President):

- We need an updated list of emails and contacts for the board to be posted in the clubhouse break room and published in Lambda Lines. Richard R will prepare.
- We are the board and as such, we represent the clubhouse. Any new ideas should enlist the entire board for approval and execution.

Steve C (Treasurer):

- Met with our banker and updated all names on our accounts, issued new debit cards and checks.
- Paid for new coffee machine.
- Distributed Conflict of Interest Policy and got everyone to sign.
- Met with our accountant to understand what they are doing, why they are charging us so much, and to help clean up past mistakes. Goal if to clean up our books and enlist new accounting support if necessary!
- IPN holding account for credit card receipts. Anyone know anything about this?
- Good progress bringing Ryan S up to speed on his duties. Steve will focus on cleaning up the books. Ryan will focus on collecting rents and settling accounts.
- Ryan doing an amazing job transitioning into his new role.
 - Current cash on hand \$44,140
 - Income down from the same period (January) last year. Need to focus on growing membership base.

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

Ryan S (Assistant Treasurer):

- Distributed the aging rent report. Almost all meeting up to date on the rent payments.
- 5:45pm Happy Hour meeting made a special donation as a thank you for forgiving their rent last October.

Richard R (Secretary):

- Will add Ed K to BOD email list
- Will make the website (additions, changes) part of his monthly report. This will be an opportunity for all board members to weigh in on the website and the content.
- Will add round-down poster to website and clubhouse (Jon will create)
- Will add game schedule for Ball Busters 2016 season to website (Ed will provide)
- Will add info for Camp Crystal Clear and CCC fundraisers

Ed K (Fundraising):

- Ideas for fundraisers include a game night, retro movie night, drag bingo (anniversary last year's successful Halloween drag bingo), and a scavenger hunt.
- The scavenger hunt would be a way to drive membership. Need to work out the details.
- Possible bowling event

A motion was made by Tyrone and seconded by Ryan to allocate \$200 to the first fundraising event. The motion passed with all board members present voting yes.

Sherri S (Membership):

- Met with Jason L and got up to speed on Wild Apricot
- We currently have 128 active, paying members
- There are 46 'club contacts.' These are members who haven't renewed but might do so if reminded.
- There are 65 members that could renew within the next 60 days
- Planning membership drive at the clubhouse on Saturday 2/27 (anniversary night)
- Plan on talking about the importance of membership in Lambda Lines.
- Incumbent on all board members to announce and discuss the importance of membership at any meeting they attend.

Timothy T (Operations):

- Don has been a great help getting started.
- Some groups are not cleaning up and locking the clubhouse after meetings. Need to reach out to them.
- Will add Splenda to the coffee station.
- Coffee makers need adjustments and number of scoops needed is only 2.

David H (Building Manager):

- Has done a lot of work outside and in the common areas.
- New alarms
- Back alley is clean!
- A/C filters replaced
- Light bulbs replaced throughout clubhouse
- Ladies' room file repaired
- Toilets in men's room may need plumber. Still leaking.
- Ceiling fan in main room needs repair
- Hand sanitizers replenished
- Confirm that cleaner comes on Saturday's, Tuesday's, Thursday's and Friday's

David H made a motion to place a ductless A/C unit in room #2 in anticipation of summer at a cost of approx. \$5000.00 for the unit and for installation and rewiring. The motion failed to garner a second and died.

Eddie B (Assistant Building Manager):

- No report

Greg K (Lambda Lines):

- Sent out proposed new layout for board member feedback.
- Board agreed that people's face would be published only with their consent and in keeping with anonymity.
- Aiming to publish the 1st issue in March.
- Last year, we published Lambda Lines three times. Aiming for more frequent publication this year.
- Need all ideas for content by 2/21 for the first publication.
- Richard R will help write a report on what improvements have already been made to the clubhouse (see building manager report)

Old Business:

- None discussed. All issues covered by board member reports.

New Business:

- None discussed. All issues covered by board member reports.

A motion was made at 10:50am to close the meeting by Tyron G, seconded by Richard R. All board members present voted yes.