

Board of Directors Meeting  
Lambda South, Inc.  
10-8-2016 9:30am  
Meeting Minutes

The meeting was called to order at 9:35am by Jon H with the following Lambda board members in attendance: Jon H, Tyrone G, David H, Richard R, Sherri S, Ed K, Steve C (7 board members)

***MOTION: A motion was made to accept the previous months' meeting minutes by Ed K and seconded by Steve C. The motion passed with all board members present voting yes.***

**Reports**

Jon H (President):

- Thanks to David H for battening down the clubhouse during Hurricane Matthew
- Thanks to Tyrone G for a great anniversary dinner

Tyrone G

- Anniversary dinner was a success
- We have a few prizes left over that we can use for Drag Bingo

Steve C (Treasurer):

- Financially clubhouse is in a good position. We have \$47k approx. in the bank.
- Anniversary dinner (last year loss was \$2600 vs. this year loss of \$6800). Might want to consider ways to economize further for 2017.
- Look at ways to make sure we have more income next year – Stronger ticket sales, stronger raffle sales, more raffle prizes, ability to purchase tickets online.

***MOTION: A motion was made to accept the treasurer's report by Ed K and seconded by Tyrone G. The motion passed with all board members present voting yes.***

Ryan S (Assistant Treasurer):

- All meetings are current on rent except for Thursday Come As You Are meeting.
- How much Rent would we like to charge Lambda Rising after canceling their Monday Meeting? Group decided to leave it since we never charged them extra for the Monday night meeting.

Richard R (Secretary):

- Will make fresh meeting cards and posters for the end of the year to start 2017 clean.

Ed K (Fundraising):

- Drag Bingo already profitable. A lot of prizes donated already. Shelita Buffet working hard!
- Need volunteers to help take cash and organize the event. David H and Tyrone G will be on hand.
- No money given out as prizes this year. We have a lot of prizes this year.

Sherri S (Membership):

- All mugs done and shelves clean
- When members do not renew, they drop off and turn into a club contact. We're down to 39 club contacts from 60 originally.
- 137 active members and 41 overdue (39 are club contacts)

Timothy T (Operations):

- No report

David H (Building Manager):

- No report

**Old Business:**

- 

**New Business:**

- Two meetings have canceled:
  - Monday Meditation meeting had a group conscious meeting this morning and voted to cancel Monday nights meeting only.
  - Wednesday Yoga ended due to lack of participation. We only had two or three people =/
  - Can someone remove these from the web page? (Done)
  - Also can we update the email list? Shon Michael is still getting emails and has asked me twice. (Done)
- Our December meeting will be a luncheon or dinner (traditionally). Looking at the first week of December.

**MOTION: Tyron G made a motion to close the meeting. Ed K seconded. Meeting adjourned at**