

Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
6-04-2017
Minutes

Call to order: 12:20

Roll Call: Richard R., Tim T, Sherri S., Tyrone G., Ryan S., Jon H. John B., Don B.

Reports:

President: Tyrone G

Vice President: Richard R

Treasurer: Ryan S

Assistant Treasurer: Carey K

Secretary: Sherri S

Fundraising Chair: Jenn T

Membership Chair: Nate H

Operations Chair: Tim T

Building Manager: Shawn P

Assistant Building Manager: Don B

Web Master: Eric L

Lambda Lines: Jon H

Facebook: Ed K

Trusted Servant Liaison: John B.

THIS IS THE PAST PRESIDENTS LUNCHEON WITH A COINCIDING BOARD MEETING. 20 IN ATTENDANCE.

Motion to approve May meeting minutes made by Ryan S. and seconded by Tim T. All board members voted to approve the minutes.

Annual Reports

Tyrone G (President):

- Welcome to past Presidents.

Richard R (Vice President):

- NO report

Ryan S (Treasurer):

- construction payout, did not have to dip in to savings
- net income -\$259

Motion to approve May's treasurer's report made by Sherri S. and seconded Shawn P . All board members voted to approve the report.

REPORTS

Carey K (Assistant Treasurer):

- Absent

Sherri S (Secretary):

- meeting posters and cards have been updated

Jenn T (Fundraising):

- approx. raised 1300 at Bingo. (Ryan)

Nate H Membership):

- Not present

Shawn P. (Building Manager):

- Not present

Don B. Assistant Building mgr.

- Repairs going as planned. New signs in bathrooms to discourage.

Tim T (Operations):

- Club house running well. Some meetings not picking up after themselves, but will address.

Jon H (Lambda Lines)

- Working on content.

John B. (Meeting liason):

- Made spread sheet for all meetings and meeting contacts.
- Will clean up lockers.
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Old Business:

- Update on Blade Sign postponed
- New Cleaner doing well.
- Anniversary dinner 34th, Sept 24th at Riverside. Per person \$76. \$60 for ticket price. The Theme this year is: Hello Lambda!

New Business

- Ideas for Dinner fundraiser: silent auction, sell raffle tickets early for prizes like a Cruise and a Tablet.
- Building fundraising: Joe will donate \$600. Vegas Drag show (poverello for equipment). Go Fund Me page to reach others that support us not in the program.

A motion was made by Tim T. and seconded by Sherri S. to close the Lambda Board meeting. All in attendance voted yes. Closed at 1:26PM.