

Board of Directors Meeting  
Lambda South, Inc.  
9-16-2017 9:30am  
Meeting Minutes

The meeting was called to order at 9:36am by Tyrone G with the following Lambda board members in attendance: Tyrone G, Richard R, Ryan S, Shawn P, Jenn T

***MOTION: No motion made onto approve previous meeting's minutes – no quorum present***

**Reports**

Tyrone G (President):

- EDANB paid us rent while they were closed for hurricane

Richard R (Vice President)

- Anniversary dinner update:
  - Have sold 116 tickets so far
  - Have 11 prizes for the raffle
  - Richard & Tyrone to chip in for Amazon Gift Card
  - Need to sign final contract and pay balance due

Ryan S (Treasurer):

- See report

***MOTION: No motion made onto approve the treasurer's report minutes – no quorum present***

Carey K (Assistant Treasurer):

- No report

Sherri S (Secretary):

- No report

Jenn T (Fundraising):

- All set for 10/21/17 – Halloween Drag Casino Night
- Getting very good prizes for raffle - BodyTech
- \$500 budget request for chips, favors, etc.

Nate H (Membership):

- No report

Timothy T (Operations):

- No report

Shawn P (Building Manager):

- Mondy will start work on 9/25/17 on the back of the building. Said we will still have power during construction.
- \$18,900 approx. for work (our budget)
- Asking for hurricane kit - \$300
- Blade sign, cones on-order and will arrive soon
- 9/30/17 @ 9:30am - organize decorations at the clubhouse

**Old Business:**

**New Business:**

***MOTION: No motion made to adjourn – no quorum present***