

Board of Directors Meeting  
Lambda 2018 Board Elections  
Lambda South, Inc.  
Fort Lauderdale, FL 33303  
1-14-2018 1:30pm  
Minutes

Call to order:  
Roll Call:

Reports:

President: Tyrone G

Vice President: Richard R

Treasurer: Ryan S

Assistant Treasurer: Bill A

Secretary: Sherri S

Fundraising Chair: Jenn T

Membership Chair: Nathan H

Operations Chair: Tim T

Building Manager: Shawn P

Assistant Building Manager: *Vacant*

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Web Master: Christopher D

Lambda Lines:

Facebook:

Trusted Servant Liaison: John B

The meeting was called to order at 1:35pm by Tyrone G, with the following Lambda Board members in attendance: Tyrone G, Richard R, Bill A, Shawn P, Tim T, Nathan H, John B, Ryan S, Jenn T, Christopher D. Also 15 clubhouse members were in attendance.

***Motion to approve December meeting minutes made by Bill A and seconded by Ryan S. All board members voted to approve the minutes.***

**Annual Reports:**

Tyrone G (President):

- Eventful year – unexpected events. Discovered that the back wall of the clubhouse needed addressing/replacing.
- AC trouble after Irma, but fixed now.
- Handled Irma really well as a board – we got through it! We were even able to support other meetings in the community.

Richard R (Vice President):

- Very thankful for a successful year. Anniversary Dinner was a success!
- Looking forward to assuming the role as president of the board.

Ryan S (Treasurer):

- Never had a financial role before this one, so thanks to everyone for their help!
- We were able to overcome some large expenses this year that we were able to address successfully.

***Motion to approve December treasurer's report made by Tim T and seconded by Bill A. All board***

**members voted to approve the report.**

Bill A (Assistant Treasurer):

- Looking forward to being treasurer and working with our accountant to address some issues with our QB.

Sherri S (Secretary):

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Jenn T (Fundraising):

- Really enjoyed fundraising and the connections to the fellowship it offered.
- Made some money for the clubhouse.

Nathan H (Membership):

- 150 paid members now – a record!

Shawn P (Building Manager):

- Back wall was a challenge, but we did it!
- New cleaning service working well.
- Outdoors – new blade signs and pylons.
- 3 projects need addressing next year – exterior wall painting, patio roof, patio furniture.

Tim T (Operations):

- Clubhouse is amazing and functions almost autonomously.
- Entire board is respectful of one another.

**Appointed Positions:**

- Christopher D – need to update website to Word Press next year
- John B – need to make sure that groups are aware that he exists and is the key point of contact.

**Old Business:**

- No old business was discussed

**New Business: 2016 Board Elections**

**Vice President:**

- Nominees Jenn T and Sherri S
- Jenn T won with the majority of votes.

**Secretary:**

- Sherri S will continue as secretary

**Assistant Treasurer:**

- Nominees Lou G, and John R
- Lou G will be assistant treasurer based on membership

**Fundraising Chair (Director at Large):**

- Nominees Joe D, Stephen C

- Both will be fundraising based on a tie vote – co-chairs

**Membership Chair (Director at Large):**

- Nominees Nate H, Norman L
- Nate H will continue as membership chair

**Operations Manager (Director at Large):**

- Nominee David H – congratulations!

**Building Manager (Director at Large):**

- Nominee Tim T – congratulations!

**Assistant Building Manager (Director at Large):**

- Nominee Joe M – congratulations!

**Facebook:**

- Tyrone G

**Webmaster:**

- Christopher D

**Lambda Lines:**

- TBD. Discussed eliminating or moving to a different mode of communication.

**Trusted Servant Liaison:**

- John B but suggest transition to Norman L. John B may have trouble continuing in his position for the full year.

**New Lambda South Board of Directors for 2018:**

- President: Richard R
- Vice President: Jenn T
- Secretary: Sherri S
- Treasurer: Bill A
- Assistant Treasurer: Lou G
- Building Manager: Tim T
- Assistant Building Manager: Joe M
- Operations Manager: David H
- Fundraising: Joe D & Stephen C
- Membership: Nate H
- Lambda Lines: TBD
- Facebook: Tyron G
- Webmaster: Christopher D

**New Business:**

- Need to announce the parking situation to the greater membership.

***A motion was made by Nathan H and seconded by Bill A to close the Lambda Board elections meeting. All in attendance voted yes.***

Board of Directors Meeting  
New Lambda Board  
Lambda South, Inc.  
Fort Lauderdale, FL 33303  
1-14-2018 2:30pm  
Minutes

The meeting was called to order at 2:35pm by Richard R. with the following Lambda Board members in attendance: Richard R, Jenn T, Bill A, Nate H, Lou G, Tim T, David H, Joe M

**Reports:**

Richard R (President):

- Need meeting minutes and election results ASAP to change names on bank accounts. Bill will handle.
- Need to update Sun Biz with new board members (executives). Sherri S and Bill A will handle.
- Needs to hear what each board member hopes to accomplish for the year. Will follow-up individually with each member.
- Wants to be more proactive about budgeting and planning fundraising activities with a focus on making more money (low hanging fruit)
- 2018 board meetings will take place the second Saturday of each month at 9:30am.
- Next board meeting will be Saturday, 2/10/18 @ 9:30am.

Jennifer T (Vice President):

Bill A (Treasurer):

Lou G (Assistant Treasurer):

Sherri S (Secretary):

Joe D/Stephen C (Fundraising):

Nathan H (Membership):

David H (Operations):

Tim T (Building Manager):

Joe M (Assistant Building Manager):

**New Business:**

***A motion was made at 2:47 pm by Bill A and seconded by Nathan H to close the Lambda Board meeting. All in attendance voted yes.***