



Board of Directors Meeting

February 8, 2020 - 9:30AM

Official Meeting Minutes

Meeting was called to order at 9:33AM by Nate H.

Board Members Present:

President – Nate H.

Vice President – Harry B.

Secretary – Jason W.

Treasurer – Todd D.

Assistant Treasurer – Myro R.

Activities/Fundraising Chair - Lori D.

Building Manager – Bruce T.

Operations Manager - Vacant

Board Members Not Present:

Diane F. – Membership Chair

A quorum is present.

Building Manger Report

Water fountain – Bruce met with service company and they can fix compressor needs to be totally replaced \$2500, or just replace one half of compressor for \$1100. Bruce found the part online for \$600. Todd motions to spend \$750, Harry seconded, motion passes.

Lights in alley – had an electrician look at photocell and replace it. He'd like to get an estimate to have them updated to LED lights.

Security Cameras – technician is coming to replace the DVR for no charge. They will also replace the camera by soda fountain and install a new camera in office. Bruce is getting price for cameras.

VP – Nothing to report.

Secretary – Nothing to report.

Treasurer – See financial reports.

Asst. Treasurer – Nothing to report.

- Board Vacancies
 - Operations Chair. Nate H. nominated Ed K. Motion was made by Bruce to and seconded by Lori, Approved unanimously.
 - Trusted Servant Liaison. Nate H. nominated Lew G. Motion was made by Lori and seconded by Todd, Approved unanimously.

- Debrief: "Winter Queen Drag Bingo" – Todd D. We net \$1673.17 for the event! Attendance was estimated between 80-85 people. It was suggested allocating a percentage of funds to the Capital Campaign with all fundraisers moving forward.

- Safes for Groups – Todd D. It was suggested by Todd that we allow groups to install safes somewhere within the clubhouse. The general consensus was that the club house would not be held liable for cash, as cash theft is not covered by our liability insurance. Harry made a motion to use safe exclusively for Lambda Business only and not allowed for group use. Seconded by Myro. Motion passed unanimously.

- Lambda Anniversary Event – Harry B. – meeting Monday at 7PM at Harry's Home

- Round Down Dinner – Harry B. – Round Down dinner hosted by Lambda from 5-7PM the Sunday of round up. Quotes provided by Bona and Storks, each of which are around \$1600.00, including gratuity. Harry proposed going with Bona; motion made by Ed K to go with Bona, seconded Nate, approved unanimously.

- Fundraising Plan & Strategy – Lori D.
 - The board supported Lori's "Buy a Brick" unanimously. She will bring a proposal to next board meeting.
 - An annual picnic would be great to create in spring or fall. Possibly marry with the the "Spring Bonnet Bingo"
 - Lori presented her full proposal in detail, which the city was supportive of.

- Membership Plan & Strategy – Jason W. on Behalf of Diane F.

- New Meeting Request:
 - Big Book Study Series – Nate H.
Trusted Servant: Billy R., Starting Feb 29th., 12 Meetings. 3 meetings per week.
Nate suggested: 7PM Saturday or Sunday Room 2PM.

 - Jason L. Meeting
Approved moving meeting to Sunday 6:30PM, from Room 3 to Room 2. Rent rate goes up by \$5/meeting

- Bylaws Committee – Nate H.
 - Email to dues paying member – if you want to take part in bylaw review committee.
 - Feb. 29, 9:30AM Bylaw Committee Meeting, present changes to BOD at March meeting, have another committee meeting March 28, 9:30

- President's Report on Legal Matter - Nate H.
 - It was the group consensus Joe Daino deposit check every two weeks in Lambda Safe.
 - It was also suggested language be added to: (1) receipt acknowledgment of checks; (2) it is Daino's responsibility to ensure funds are available once check is issued to Lambda and should the check bounce, or fees be incurred by Lambda, it shall be added to the balance owed Lambda by Daino.

- Trusted Servant Liaison - Lew G gave an overview of his new role. He will be doing a locker purge, and creating a trusted servant meeting or other systems to ensure all clubhouse procedures are followed.

- Operations – Ed K. evaluating systems and ordering. Will keep with Sysco for the next two to three months, and suggest any changes to current systems. Ed requested copies of past invoices to get an idea of order history. It was agreed to streamline ordering for coffee and other supplies.

Motion to adjourn was made by Ed K., seconded by Harry B.

Meeting adjourned at 10:55AM.

Minutes submitted by Jason W., Secretary