

Board of Directors Meeting/Past Presidents Luncheon  
Lambda South, Inc.  
Fort Lauderdale, FL 33303  
10-10-2015 9:30am  
Minutes

Call to order:  
Roll Call:

Reports:

President: Gordon E  
Vice President: Justin H  
Treasurer: Christopher D  
Assistant Treasurer: Steven C  
Secretary: Richard R

Fundraising Chair: David H  
Membership Chair: Jason L  
Operations Chair: Don W  
Building Manager: Spencer J  
Assistant Building Manager: *Vacant*

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Web Master: Eric L  
Lambda Lines: Jon H  
Facebook:  
Trusted Servant Liaison:

The meeting was called to order at 9:34am by Gordon E with 6 board members present: Gordon E, Christopher D, Steve C, Richard R, David H and Jason L

***Motion to approve September meeting minutes made by Christopher D and seconded by Jason L. All board members voted to approve the minutes***

**Reports:**

Gordon E (President):

- Nice feedback about the anniversary dinner. Some complains about desserts running out too fast, but overall the dinner was a big success.
- Clubhouse paid \$3,708 (\$26/person) which was on-par with previous successful dinners.

Justin H (Vice President):

- Not present. No report.

Christopher D (Treasurer):

- Checking (Operating Account): \$34,136 as of 10/10/15
- Reserves (Reserve Account): \$10,182 as of 9/30/2015
- Total cash on hand: \$44,318
- Total income was up by \$5K from September 2014 led by income from the anniversary dinner.
- 5:45 meeting getting back on track after money was stolen

***Motion to approve September treasurer's report made by David H and seconded by Jason L. All board members voted to approve the report.***

Steve C (Assistant Treasurer):

- No report

Richard R (Secretary):

- Richard will follow-up with Eric L to make sure that 8:30pm Friday night meeting is removed from the Lambda South website.
- Richard to contact Fastprintz to order new meeting cards and poster with meeting updates.
- Steve C offered to check website one more time to insure all meetings and meeting times are correct.

David H (Fundraising):

- Next drag bingo event set and planned for Friday, 10/30/31. There will be a Halloween theme and a prize for best costume.
- Some great prizes have been donated.
- Board consensus is that there should be only one winner per game – whoever calls out bingo! first.

Jason L (Membership):

- Membership total is 136 people
- Jason will be selling new memberships at the drag bingo event. Board consensus is that no discounts will be offered.

Don W (Operations):

- Not present. No report.

Spencer J (Building Manager):

- Not present. No report.

**New Business:**

- Christopher D noted that the back alley is still a big problem and that debris there constitutes a fire hazard.
- Members have complained that there is a smell in the ladies room and that the pipes are vibrating when the plumbing is used.
- Lights are flickering in the ladies room.
- Lost wallet found. Gordon offered to mail it back to the owner.

***A motion was made Richard R to adjourn the meeting. Steve C seconded it and the motion passed unanimously and the meeting was adjourned at 10:40 am.***