

Board of Directors Meeting
Lambda South, Inc.
12-5-16 @ 6:30pm
Board Member Appreciation Dinner
Meeting Minutes

The meeting was called to order at 6:38pm by Jon H with the following Lambda board members in attendance: Jon H, Tyrone G, David H, Richard R, Sherri S, Ed K, Steve C, Tim T, Ryan S, Don W (9 board members + Don W)

MOTION: A motion was made to accept the previous months' meeting minutes by Ed K and seconded by Steve C. The motion passed with all board members present voting yes.

Reports

Jon H (President):

- Sincerely appreciated everyone's hard work this year. Been a pleasure!
- Set Date for January meeting/elections – Saturday, 1/14/16 @ 1:30pm at the Lambda Clubhouse, Rm 1

Tyrone G

- Thanks to everyone. This board has worked very well together
- Looking forward to next year
- If you are staying on for a 2nd term, please find your replacement!

Steve C (Treasurer):

- Total \$45.2k in cash on hand as of 12/5/16
- We are still in the black, YTD!
- Had large insurance expense in November

MOTION: A motion was made to accept the treasurer's report by Ed K and seconded by Tim T. The motion passed with all board members present voting yes.

Ryan S (Assistant Treasurer):

- All groups up to date
- Received \$1000 donation from the Cole Foundation on behalf of Fern R. and Jay K.

Richard R (Secretary):

- New meeting posters and postcards updated and ordered (2 posters, 500 postcards)
- Poster announcing 2017 Lambda Board elections in work and should be ready 12/6

Ed K (Fundraising):

- No report

Sherri S (Membership):

- Pleasure to serve this year
- Membership = 146 active members. Was 124 when she took over. 15% increase!

Timothy T (Operations):

- No report

David H (Building Manager):

- Been a pleasure!
- Might want to consider painting the building again next year
- Closet will get cleaned out for next year
- Would like to repaint the patio before the end of the year
- Looking at different companies to take over the cleaning service. Current service isn't very good/consistent/thorough. Issue for the next board to consider.

Old Business:

- None

New Business:

- Sherri S: lightbulbs in main room are incorrect and flicker on the dimmer. May have to replace the lights instead.
- Jon H: What to do about service animals and pets in general? Ed K suggested to have an attorney advise us on this subject. Decision on whether to change the policy/notices was tabled.
- Homeless man was abusing the exterior of the clubhouse. Rules state we can call the police.

MOTION: Ed K made a motion to close the meeting. Tim T seconded. Meeting adjourned at 7:15pm.