

Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
10-14-2017 9:30pm
Minutes

Call to order: 9:39
Roll Call:

President: Tyrone G
Vice President: Richard R
Treasurer: Ryan S
Assistant Treasurer: Carey K
Secretary: Sherri S

Fundraising Chair: Jenn T
Membership Chair: Nate H
Operations Chair: Tim T
Building Manager: Shawn P
Assistant Building Manager: Don B.

Web Master: Christopher D.
Lambda Lines: Jon H
Facebook: Ed K
Trusted Servant Liaison: John B.

The meeting was called to order at with the following Lambda Board members in attendance:
Richard R, Sherri S, Ryan S, Jenn T., Nate H., Tyrone G., Tim T. and Bill A.

Motion to approve September meeting minutes made by Jenn and seconded by Ryan . All board members voted to approve the minutes.

Monthly Reports

Tyrone G (President): Thank you for the Lambda Dinner.

Richard R (Vice President): Total expenses for dinner 16,115. Ticket sales were 8160 and raffle 3420, total was 11,580 . with a deficit of 4,535. Tickets sold 136

Ryan S (Treasurer):. Balance sheet for Sept- 30,838. Reserve 10,202. Meeting with Tax guy Bob.

Motion to approve September treasurer's report made by and seconded by . All board members voted to approve the report.

(Assistant Treasurer): One step at a time is 4 months behind. All other paid up.

Jenn T (Fundraising): Working on Casino night, reaching out to biz for prizes. Has chips and cards. Drag Queens are ready. Peter S. is doing a taco table. Need help with prizes.

Nate H Membership): 146 members. Mugs will go back up on wall after the crash. Members that are late 60 days will be pulled.

Shawn S (Building Manager):

- Construction is progressing - goal is to be complete by end of next week. At this point, there are no reasons to believe that the cost will exceed the estimate.

- Once completed and the wall has "cured" we will need to paint the back & side wall near the garbage container. I have been asking for volunteers to help complete the painting on October 28th. Just need about 6 to 8 people willing to help. Would like to start at 8:00 AM with hopes of completing by early afternoon. While the first priority is the painting, if we have more help, I may also complete a "patch" job on the rain gutter (currently leaking in high rains) and complete a garden "clean-up". If you have/know of any volunteers - please just e-mail or phone me and I will organize (214-505-6014).

- Blade signs have arrived and I am picking up the hardware on Friday and will install later this month.

- I have completed a rough organization of the decorations. Thanks to all who offered to help prior to me having to change the date.

Don B. No report. Not here.

Tim T (Operations): No Report

Jon B. (Trusted servant Liason)- name wrong for email asked it to be fixed.

Old Business:

Approve poster of the PRICIPLES. Voted down all the versions. Richard will revamp and email out proofs.

New Business:

Elect new asst Treasurer. Bill A. All voted and agreed

Elections date Jan....

December BOD meeting 12/7 at 7pm

A motion was made by Jon B and 2nd by Tim T. to close the Lambda Board meeting. All in attendance voted yes.