

**BOARD OF DIRECTORS MEETING  
LAMBDA SOUTH INC.  
FORT LAUDERDALE, FLORIDA**

**MONDAY, SEPTEMBER 8, 2008, 7:00 P.M.**

**Call to Order**

The meeting was called to order at 7:00 pm.

**Roll Call**

All board members were present so there was a quorum.

**Approval of Minutes—August 11, 2008, Board Meeting**

Motion was made by Craig L. that the Board accepts the minutes from last month's meeting. The motion was seconded by Joe K., and approved.

**Reports:**

President: Bill C. had nothing to report.

Vice President: Joe K. announced that 139 Anniversary Dinner tickets have been sold, leaving 61 remaining. The Board will meet at 5 pm at the Riverside Hotel for a pre-dinner meeting. There was discussion to pay off the mortgage by June 2009. Motion was made by Joe K., seconded by Jon H., and approved, to pay the mortgage down by \$12,725.35, bringing the remaining balance to \$25,000.

Treasurer: Bob C. A motion was made by Jon H. and seconded by Joe K. to accept the Treasurer's report. Motion was approved.

Assistant Treasurer: Jon H. announced that all groups are current in their rents. Jon drafted a letter regarding donations. Joe K. will proof the letter. Jon has secured a free ad to be placed in "South Florida Blade" for our website. It will go in the next issue.

Secretary: Dave S. had nothing to report.

Fundraising Chair: Vinnie S. announced that the next Bingo will be on October 4, 2008. He also announced he would like to hold a movie night, either 10/18, or 11/22, per a request from a member.

Membership Chair: Craig L. reported that there are 41 new members, 102 renewals, for a total of 178.

Operations Chair: Don W. had nothing to report.

Building Manager: Pete S. announced a recommendation to add a third air conditioning unit. Pete will get a quote. He will also ask for a quote to relocate the existing two air conditioner units to the roof. Joe made a motion to donate \$500 to Lambda North, it was seconded by Jon H, and approved.

**Old Business**

1. October *Lambda Lines* Deadline for Submissions: September 29, 2008: Adie

**New Business**

1. Round-up Play: Round-up requested to do rehearsals and auditions in the clubhouse. Craig made a motion to grant them permission, Don seconded, and the motion was approved.
2. Day Spa: there is a new day spa that wants to advertise in Lambda Lines, and offer a 30 percent discount for Lambda members. The Board has passed a motion for the ½ page ads to offer the following: a yearly ad at the rate of \$35.00/issue or \$420.00 annually. This rate reflects a 30% discount for the yearly commitment and should be pre-paid in full for the year as the other advertisers pay.

**Adjournment**

Meeting adjourned at 8:00 pm.