



2026 June 13th Board Meeting Minutes

Saturday, June 13th, 2026 @ 9:45 AM at Lambda South

Board Of Directors:

President: Mathieu G. Present	Fundraising Chair: Freddy R. Present
Vice President: Renan R. Present	Membership Chair: Tim T. Present
Secretary: Todd M. away/ Tim T filling in	Operations Chair: Chris T. Present
Treasurer: Charles L. Present	Building Manager: Joe M. Present
Assistant Treasurer: Gary D Present	Social Media Chair: Sherri S. Present

I. Opening Meeting – 9:45AM

- A. Serenity Prayer**
- B. Review of Minutes** – Joe M made motion, Chris T seconded it.

II. Officer Reports

- A. President** – Nothing to Report
- B. Vice President** – Past President’s lunch to be discussed in old business. Nothing else to report.
- C. Secretary** – Nothing to Report
- D. Treasurer** – \$1075 for false alarm fines. Trying to recoup that cost from the alarm company. 2 false alarms were because alarm company set the am/pm correctly on the annunciator panel.
- E. Asst. Treasurer** – Nothing to Report
- F. Fundraising** –
 - a. 2nd Annual Poolooza - we’ve sold 17 tickets. 117 paper tickets.
 - b. Zelle Treasurer at LambdaSouth.com with the name for each ticket
 - c. Sandwiches and other food items to be served.
 - d. It’s a red white and blue theme. ,
 - e. Board members are selling paper tickets.
- G. Membership** –
 - a. Currently, 166 active members.
 - b. Tim will call the 150 lapsed members of the past few years, to discuss renewal.
 - c. Charles suggested to do a membership fundraiser – in October, and maybe extend “special” 15-month membership.
 - d. Harry had an idea of once a month or quarterly, have a grill with hot dogs and chips and a soda – something to give back to the members.
 - e. Tim won’t be at the July 4th fundraiser; Chris is going to have a table for membership there.



H. Operations –

- a. Chris added a tea box with several assortments, including a decaf tea.
- b. Chris got a mini refrigerator to go next to the supply cabinet on the counter. Make a sign with stickers and sharpies so people can put the expiration date on each milk/coffee creamer item placed in the fridge. A sign that says Personal Beverages Not Allowed.
- c. Spoke about the new bulletin board and if people help to keep it tidy.

I. Building Manager -

- a. Room 2 chair rails are done.
- b. Joe is going to work on room 3.
- c. Need to locate liability form to be signed by volunteers and the painting vendor.
- d. Motion by Charles to approve \$200 to hire someone to help Joe finish. 2nd Renan. Passed unanimously.

J. Website – Social Media- Sherri made motion to make the Facebook group open; with a couple of admins to help monitor. 2nd Renan; passes unanimously. Tim and Sherri will work on it.

III. Old Business

A. Florida Round Down Dinner/Event at Lambda South May 17th –

- a. Went well – 75 people attended!
- b. Florida Roundup gave us a donation of \$2000

B. ACA Meeting update –

- a. Meeting is running smooth at this time.
- b. Charles has volunteered to create a Code of Conduct to give to the meetings.

C. Past Presidents Luncheon

- a. Camilles in Oakland Park Blvd, on Saturday, July 11th 12:30pm.
- b. Charles sent out invites to past presidents.
- c. Renan to send out reminder.
- d. We made a reservation for 20 people.
- e. Cost is \$680, includes tip.

D. Anniversary Dinner

- a. First Presby, on Saturday, September 26th
- b. Comedian is booked.
- c. Trying to get food prepped at the church – reminder, there's a surcharge of \$300 to use the kitchen.
- d. Harry and Freddy are working on the menu.
- e. Set room for 100 people.
- f. In the past, we have "sold-out" and not had tix available at the door. When planning, Charles indicated we should allow about 30 persons.
- g. Make a poster and put it up on the website – suggested to have poster available at Poolooza.



E. Alarm System –

- a. Joe is looking to get a new one, ADT is a possibility; Mathieu uses it and it's much cheaper.
- b. Currently have 2 alarm zones; and we only need one.

F. Cleaning Company –

- a. There's been a substantial increase of complaints about the current cleaners – and the worker "sitting around" instead of working.
- b. This has been discussed with cleaning company – who was surprised. They do inspections, and the clubhouse "smells and looks clean."
- c. Discussion about potential next steps.

IV. New Business

A. Meeting Closure Procedures for Clubhouse

- a. Many issues with the last meeting of the night: not shutting off the wall unit AC, lights, Kitchen, coffee, trash, locking the door.
- b. Bylaws indicate, that Meetings not closing properly will be fined \$25.
- c. Extensive conversation about how to enforce the closing procedures. Charles suggested making the sign to the left of the door larger. Maybe have a checklist for each group for cleaning up. Place that in each locker. We will email all the groups and ask them to work on fixing this problem so they don't get a \$25 fine.

B. Hats for Fundraising.

- a. Harry did a presentation with several styles of hats with the logo in the center and on the side, as well as soft-hat and hard-hat.
- b. Costs about \$15/hat. Discussion of prices to sell.
- c. Harry made a motion for 50 Black 50 White Pro Twill hats. Harry needs to find the price and we can vote on that in the WhatsApp group. Harry should have the price for us on Monday.
- d. Charles asked if we could get the hats in time to sell at the Palooza fundraiser.
- e. Discussion about giving away the past t-shirts at membership drives.

C. Grill Donation –

- a. Sherri brought up about a member donating their grill to the clubhouse that could be used for the monthly hot dog gathering.
- b. We could keep it in the alley.

V. Serenity Prayer

VI. Closing: 11:45 AM