

Alano by the Bay
Board of Directors Meeting
April 8, 2017

I. Call to Order and Attendance

Bob called the meeting to order at 1:15 p.m. Board members present included Bob, Candy, Eric, Linda T., Lisa, Lynda R, and Peg. Dan and Erin were absent.

II. Secretary's Report

Minutes of the March 6, 2017 meeting were accepted after striking the word "annual" from the heading.

III. Treasurer's Report

The income statement and balance sheet for the first quarter of 2017 were approved as presented. Donations in memory of Charlie and Paul have been a significant boost to the finances of the club. We greatly appreciate their support of our work and mission. Bob sent a membership mug with their names to each of the families.

IV. Membership Drive

Bob showed a draft of the remittance envelopes which he's planning to have printed. He will add language regarding our status as a 501(c)(3) nonprofit corporation. He will also add check boxes for membership, donations, membership (annual or monthly payments), and for paying by Visa or PayPal.

Eric will set up a PayPal account.

Candy will sign the letters. Bob will get remittance envelopes to her.

V. Movie Club

Bob will get an external mailbox for movies. Eric will ask someone to install a screen. We are ready to schedule a movie night!

VI. Upcoming Social Events

Saturday, May 6, marks our fledgling movie night! At 7 p.m. we will show the movie "Flight," starring Denzel Washington. Erin or someone will make popcorn.

After that, the next event will be Saturday, July 1, at 1 p.m. - Festival Air Show at Bob's house.

VII. Liability Insurance – Follow up

The West End Group has agreed to pay an additional \$25 per month to help with liability insurance costs.

VIII. Closet Door and Mold Issues

Bob is trying to reach the landlord regarding these building problems.

IX. Envelopes and Letterhead

These will be kept in the storage closet. Let Eric know when more is needed.

X. Next Meeting

Come ready for photos.

XI. Curtains

Linda will buy or make curtains for movie night, as it will be light late in the summer. She'll use tension rods so they can come down between meetings.

XII. Piano Donation

We were offered an upright piano. The board appreciated the offer but agreed that the effort to sell a piano might be more than its value to us.

XIII. Next Meeting

The next meeting will be Saturday May 13, at 1:15 p.m., at the club.

Respectfully submitted by Lisa Molmen, Secretary
Attachments: First Quarter Balance Sheet and Income Statement
Minutes approved by the board on May 13, 2017.