

*Alano by the Bay
Board of Directors Meeting
June 10, 2017*

I. Call to Order and Attendance

Bob called the meeting to order at 1:15 p.m. In attendance were board members Candy, Eric, Erin, Lisa and Lynda, and guest Elizabeth.

II. Secretary's Report

Minutes of the May 13, 2017 meeting were approved with corrections.

III. Treasurer's Report

Peg was absent. Not much change in finances from last month. Some membership dues were received and others are due soon. Someone (Candy?) will update the poster with renewal dates as they change.

IV. Membership Drive

We could host a picnic or grill out for a membership drive. Potential Sundays: September 10, 17 or 24. Since we now have the club on Sunday afternoons, football is an option.

What do members get for their money, or what do we do to merit donations? Financial support so West End has a home—we do need to say that.

Corporate memberships will be a topic of new business next month.

V. Webmaster's Report

Eric is doing an essay on being a member of ABTB. We've had no significant website traffic. We now have a "donate" button to use credit card or PayPal. A Survey Monkey form could be our membership form. Eric will send a draft to board members. Membership form will be on next month's agenda.

VI. Game Night

About 15 people attended and it was a fun event. How can we increase attendance? Euchre tournament—could offer free membership or renewal as prize.

VII. Movie Club

Eric needs to put up the box and instructions.

VIII. Name Change

Our name has been changed with the IRS.

IX. Photos

Please submit your photo to webmaster@alanobythebay.org.

X. Board Member

Dan Rockne doesn't seem interested in participating on the board. We'll continue to try to contact him as a courtesy, but we need to replace him with an active board member.

XI. Social Events

Potential activity: potluck between the 5:30 Saturday meeting and the 8:00 open talk. Potlucks need organization but don't need to be voted on, etc. The social committee can take charge and organize these events.

XII. Communications

ABTB should be using the white board as necessary to communicate about building issues such as flooding and fans.

XIII. Next Meeting

The next meeting is scheduled for **Saturday, August 12, at 1:15 p.m.** at the club.

Respectfully submitted by Lisa Molmen, Secretary
Minutes approved by the board on August 12, 2017