

Alano by the Bay
Board of Directors Meeting Minutes
7/9/2018

Call to Order and Attendance – Bob called the meeting to order at 6:45 pm. Members attending: Eric, Peg, Linda, Candy and Lisa.

Secretary's Report – Minutes from June 6 were read and approved with one clarification.

Treasurer's Report – Peg distributed the financials. We got two or three new memberships at the carnival. Soda sales are great. Received two donations so far in memory of Midge Jones.

Carnival – it was very well received and people had a lot of fun. Definitely want to make this an annual event! The cake walk was very popular, and we should set aside a cake for the volunteers (cooks, clowns, etc.) who are busy working and can't participate.

Midge's Memorial Service – we were told by the family that we should bring remittance envelopes and Peg will do this.

Kitchen Floor – no progress yet.

Website Phony Contact – someone tried to dupe Peg by sending a message to the Treasurer email. She was not fooled. This type of scam attempt is quite common and not hard to spot.

Membership Letter – we corrected and approved.

Why I'm a Member Letter – we chopped it up and cleaned it up. Bob will revise it.

Long Closet – there's a doorway in there and it would be a convenient way to separate and secure our party supplies, etc. Bob will get a door and install it with a lock.

Next Meeting – skipping August due to busy schedules, we'll meet again on Monday, September 10, at 6:45 pm. Lisa will be out of town.

Meeting adjourned at 7:30 pm.

Minutes taken by Lisa
Approved September 10, 2018