Board Meeting 4/12/17 Minutes

When: 4/12/17 6pm
Where: Scotty P's, Allen, Te
Attendees: Joe Cordina, Dalayr Hight, Tim McCord, Jon Cox, Gene Sara,Sam Banerjee, Philip Huffines (Guest)
Minutes:
1. Meeting Invocation
2. Pledges
3. Financials: Tim McCord
a. Budget Review - $2761 in the bank
4. March Minutes Reviewed and Approved– Sam Banergee
5. Membership Update:

- General Meeting Attendance

Jan, 2017 20 + 5 guests

Feb 2017 13 + 5 Guests

March 2017 22 + 11 guests
6. March Meeting Evaluation
a. Great Program, What can we do better? - Room got too hot, location of thermostat discussed
b. Snacks – Gene Sera
7. April 20th Meeting Plan: Speaker Program – Jon Cox
a. April Guest Speaker - Clarence Daugherty, Collin County Engineer

i. Appreciation Certificate – Need exact name/title for this
b. Program Overview for Second Quarter - Jon Cox working on it
c. Wheel of Fortune Prizes discussed
i. Do we do “just a drawing?” Do we need the Wheel it self?
ii. Prize for Mark Rutledge // Prize for this month’s winner
1. Who will furnish this? Any contacts with the local merchants?
8. Special Events Update
a. Spouse Nite – Bring a “special delight” for all to share
i. Planned for September
b. Plano Lions Club July 4th Parade /plans?
c. Other Ideas
9. Website Status – Dalayr Hight
a. Review Site and Purge Outdated Information
b. “Trending Events”
i. Add things that are “on the move” in Collin County
ii. Time Frame Window?
iii. “Voices from our Membership” Column
iv. Birthday Recognitions - was decided not to do this
10. “From the Floor” – Open Topics for April Meeting Consideration
a. Adjourn: 7:00PM