

## 12/21/11 Board of Director Minutes

Board members present:

Jim Kuemmerle, Jo Ellen Bowman, Alexis Creel, Autumn Vorpe-Seyler, Andy Bradigan, Patti Baker

Jim called the meeting to order.

Alexis read the minutes from the November 16<sup>th</sup> meeting. No additions or corrections were noted. Andy made motion to accept the minutes as read, Autumn seconded the motion and the motion carried.

Autumn presented the Treasurer's Report. A separate report was also issued showing the expected club cost for the Christmas/anniversary event held December 9, 2011 at the J Barn (\$481). Patti made a motion to accept the Treasurer's Report. Jo Ellen seconded the motion and the motion carried.

It was noted that Cliff Reese offered to purchase 8 entertainment books at \$20 each for his staff. Since this would allow the club to recognize a small profit, it was approved for this one time only. We have 17 books available for sale at this time. It was decided to keep one book for the silent auction at the Winter Festival and send any remaining unsold books back to the publisher prior to January 15, 2012.

Jo Ellen stressed the need for all members to be actively involved the club's fundraising efforts.

Patti reported that there were only 3 or 4 cookbooks not sold. Patti reported that producing the cookbooks resulted in a lot more costs and problems than she had anticipated. She noted that she personally paid for the printing of the covers. The copy machine she planned to use for the cookbook did not produce nice copies so she decided to have a local company print the pages. Printing costs for the cookbook pages totaled \$750. The binding combs were donated. Andy made a motion to pay the printing invoice in the amount of \$750. Alexis seconded the motion and the motion carried. The Board decided to have 50 copies printed for the Winter Festival.

Permissions for use of facilities have all been received for the Winter Festival. It may be possible to tour the new YMCA facility during the event. Options for the golf outing were briefly discussed. It was noted that we are in need of sponsors and volunteers. This event should be a good opportunity for advertising and promotion for the community businesses.

The 2012 Board meeting dates were discussed. Jim will send out a "doodle" survey to see which day suits most Board members. The January Board meeting will be the 18<sup>th</sup>.

The contract with Allegheny Graphics for our website automatically renewed. We will ask Autumn to contact Allegheny Graphics to request release from the contract since it will be too costly to have both Allegheny and Club Runner as web providers. The Board would prefer to move to Club Runner since it interfaces better with our District and offers more record-keeping options.

Jim adjourned the meeting.