

Board Meeting Minutes January 8, 2019

The first board meeting of 2019 was duly called and held on January 8, 2019 at 510 West Key Ave. Eustis, Fl at 11:00am.

Present were: Board members John Carusone, Bill Zollinger, Ginger Rudolf, Jack Rozsa, Larry Richert and Peggy Keene. Also present were: Lindley D'orville, Bryce Norwood, Joan Mager, Dave Bischooping and Peg Lindsay.

-The first order of business was a motion by Bill Zollinger to nominate John Carusone as president, second by Ginger Rudolf, motion passed.

-Next was a motion by Peggy Keene to nominate Ginger Rudolf as vice president, second by John Carusone, motion passed.

-Next a motion by Ginger Rudolf to nominate Larry Richert was treasurer. Second by Jack Rozsa, motion passed.

-Next a motion by Larry Richert to nominate Peggy Keene as secretary. Second by John Carusone, motion passed.

-A statement of gratitude was made by our president, John Carusone, for having Jerry Robie volunteer to run for a board position, as well as to Larry Richert and Peggy Keene for accepting positions.

-Treasures Report

It was unanimously approved by the board to have Lindley D'orville act as our accountant for 2019. Discussion was turned over to Lindley in which she gave a preliminary report that was accepted by all. Lindley further stated that there was an anonymous donation of \$300 to replace the old Howell cards. The "other income" on the report was in reference to the Leesburg income. Also, the Christmas 2019 party reservations were already made for the same place and price.

-Secretary's Report

Nothing to report

-Ethics Committee

Nothing new to report

-Education Report

Discussion was open to the floor by Joan Mager, director of education. Larry Richert suggested that lessons be advertised on the website. Joan agreed to keep our website updated with current information on upcoming classes. Bryce Norwood handles the website. Larry Richert agreed to be

the liaison between the board and Bryce.

A further discussion was prompted by John on how we can increase our membership. Some suggestions were: to provide name tags for new people, for members to wear name tags, to have a public event that includes food and most importantly, to make a point to be friendly and welcoming to new people. This topic was left open for further ideas.

Lastly, John appointed himself to be the liaison between the board and management and will arrange to meet with Dave Bischof to discuss any issues and to make the board more accessible to management and directors.

-Next board meeting is scheduled for February 13th at 11:00am. Move to adjourn the meeting was by president John Carusone.

Minutes submitted by Peggy Keene