

Board Meeting Minutes

September 09, 2024

President: Meeting called to order at 5:31 pm by Patty (president). All board members present except Dave Schneider. Quorum established.

The board introduced themselves as we had a new member / guest at the board meeting. Kathy Sommer.

Secretary: Meeting minutes from 05/06/2024 approved.

Treasurer's report: \$3,398 in the bank

Membership Report: 132 - 135 members; 35 new this year

Book club: no report - meet in Beardsley Agave room 2nd Thursday of the month 4:30-6:30. Currently reading The Gunkel Abroad by Steven Rowley

Badges: - \$8.50 per badge - at cost...no paper trail

Communications:

- **Alex** to continue newsletter

Old Business:

- Summer socials (June, July, August) were well attended.
- **Laurel** to report numbers for summer socials to Rec Center

New Business:

- Club Track Update
 - Kasey (RCSCW) requires document from club showing approval by board to move forward with Club Track - **Patty previously provided**
 - Kasey recommends RCSCW to run a new survey - LGBT Club Board discussed and rejected this recommendation. **Patty** will talk to Kasey letting her know the LGBT Club Board has approved moving forward with Club track with no new survey.
- Send out newsletter requesting members that do **NOT** want to use club track (to opt out of club track and therefore cannot be a member of the LGBT club) opt out in writing by a certain date **Patty/Alex**

- **Laurel** to send current membership list to Patty for Club Track once opt out has been complete.
- September 16 Social – Football theme – Potluck - Bingo
 - 50/50 raffles to resume
 - Prizes for Bingo and raffle **Peggy**
 - \$50 for cake and raffle prizes approved by board.
- October 21st Social Canceled as General meeting to be held on October 26th.
- Newcomer’s Open house Wednesday October 23, 2024. **Tab** to handle brochures and business cards. **Susan Krabbe** and **Kathy Sommer to assist at check in table**
 - 4:00 – 6:00 pm
 - Palm Ridge Summit Halls
 - 13800 Deer Valley Drive
- October 26th General meeting and election at 5:00 PM in Summit B & Patio at Palm Ridge. Costume contest. El Pollo Loco will be served. Must RSVP. 5:00 – 8:00 PM
- 2025 Board meetings will be held in the Stampede room at RHJ Rec Center (mens club / radio station building).
- 2025 General Meeting on November 8, 2025 in Agave or Sagebrush room. Board requested Sagebrush room but Kasey will need to confirm.

Other topics

- Laminated guest policy – **Patty** – (from April board meeting)
- Saturday October 19th Halloween party at Lori & Betsy’s 5:30 PM. Must RSVP. This is not a club event. See newsletter for details.
- The Code of Conduct in the Club’s ByLaws were reviewed by the board. (See Article III, Section A.) “Disciplinary action is necessary when members threaten the safety of themselves or others, are abusive, create turmoil, disruption, or dissension among Club members, Club, or the Association in general.” The Board can take disciplinary action if the Code of Conduct is not followed.

Meeting adjourned at 6:40 PM

Lori Morris, Secretary of the SCW LGBT Club