

# Board Meeting Minutes

## February 21, 2015

### **Attendance:**

Ken Bullock, Jorge O'Neill, Jason McClitus, John Martellaro, Jim Phillips, Mark Hrnya, Amanda Krenos, Frank Torok, George Beiler, Bonnie Green

### **Treasurer's Report:**

Current balance of \$3,767.99. 60 families have paid dues so far for 2015-16.

### **Spring Banquet:**

The Board voted to: Have the banquet April 18 at Jorge O'Neill's subdivision clubhouse; ask Cedar Cove to make a presentation; purchase catering from Smoking Guns BBQ; charge \$25 per person

### **Contact Cards:**

Amanda researched several vendors and Vistaprint offered by far the best price. The cards will have the Amanda-designed club logo and basic club information on the front. The back will be blank, allowing board members to add personal contact information as needed. The club voted to purchase 1,000 cards from Vistaprint for \$40.

### **Banners:**

Bonnie is donating a banner to hang at Fox & Hound for our football watch parties. Board members are continuing to research options for a new banner to display at football tailgates and other events.

### **Board elections:**

Ken distributed details via email on members who need to stand for re-election this year.

### **Newsletter:**

The board will gather at Bonnie's for folding and stamping March 7 at 2 p.m.

### **Group of Distinction:**

The chapter has already met all 7 requirements to maintain our current "Lion" level. We will attempt to meet four more requirements in order to move up to the next level.

### **Newsletter:**

The board is considering two options, and may plan trips for both: the Army game in State college Oct. 3, and the Temple game in Philadelphia Sept. 5.