

## BOARD MEETING MINUTES

September 26, 2022

### GONDOLIER RESTAURANT

#### In attendance:

Scott Havlock

Diane Owens

Wendy Havlock

Terry Hoy

Eric Smith

Donna Hoy

Delores Smith

Miguel Montero

Georgiette Scott

#### **Scott Havlock**

Scott directed Miguel to post the ByLaws even if they are not signed to the website.

The website has changed, Eric worked really hard on it, it very basic and simple.

Minutes are not yet posted and only a year of minutes will be posted on the website.

The bake sales has been advertised on the website and will be held at the Bluetick in Maryville.

Terry was thanked for his work on the shirts. If the shirts don't sell in the next couple of months, they will be put up for auction.

The meeting place for the Carver's Apple Orchard run has been changed to the Post Office in Walland on 321.

A couple wanted to go on the rafting trip and the club paid \$100 for tickets, Scott is in the process of trying to recover the money from them.

#### **Wendy Havlock**

\$582.94 in the bank, the reservation amount for Louisville Point Park swap meet on Oct 16 is \$43.42. Wendy is trying to export the treasury report to the website.

### **Miguel Montero**

The picture will be changed on the website.

### **Georgiette Scott**

The minutes will not be forwarded to Donna for distribution, just posted to the website.

### **Delores Smith**

92 paid memberships.

### **Eric Smith**

Nothing has changed on the drives. Austin would like to meet up for the Fall Creek Falls drive, Eric is suggesting they meet us there because we are expecting quite a few cars. The Fall Creek Falls drive was just listed on FB today.

### **Diane Owens**

Plans for a Christmas party have not yet been formulated. Bluetick was suggested as a possible location for the party. Scott suggested we do an early date in December, maybe the 10<sup>th</sup>. When we attend Wreaths Across America on 12/17 it might be nice to also do a breakfast stop. Don and Georgiette stopped by O'Charley's to check on the banquet facilities, which were actually open to the rest of the restaurant and not really suitable for our purposes. Bella's looked like they had an eating area upstairs, but would need to be checked out.

### **Terry Hoy**

No comments

### **Donna Hoy**

Once Donna posts activities to FB then Miguel will post to website.