

ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES  
TUESDAY, JUNE 12, 2018

The Executive Board was called to order by President Jim Webb at 10:35 AM. In attendance were:

Jim Webb, 1<sup>st</sup> President  
Tom Butler, Immediate Past President  
Joe Pullaro, 1st Vice-President  
Vince Tortorelli-2<sup>nd</sup> Vice President  
Mark Cohen, Treasurer  
Doug Cooper, Assistant Treasurer  
Walt Widmer, Membership Chairman  
James Mallen, AU Liaison to the WRC  
George Lewis, Past President

The minutes of the April 10th meeting were approved by the Executive Board as submitted.

**Treasurers Report** – Quiet month with minimal transactions. Good cash position. Although still short of budgeted members, there is no budgetary issue. In addition, the Speaker's program is \$900 under budget. Mark recommended that we look into improving the WRC WIFI system, either through improved routers or signal boosters or if needed, subsidizing the cost of an improved BAN width. Mark will follow up with Rev. Andy. Mark gave everyone a copy of the May 2018 Budget Status Report (attachment # 1) and a copy of the May 2018 Balance Sheet (attachment # 2)

**Food Pantry** – There was no collection at the spring luncheon at the Indian Trails Club.

**Care and Concern** – Two members were recognized; Albert Kopeinig, age 95 who passed on Jan. 4, 2018 and Preston (Rodger) Bassett who passed on March 4.

**Suggestion Box** -- There were no suggestions.

**Membership Report** – There are three new members at the June meeting: Jeffery Mohn, Pat Thaller, and William Hassen. George Lewis questioned the New Member list provided by Walter which only shows 12 members year to date. The potential difference may be related to the reinstatement of members who sent their dues in after the March 1 deadline. George to reconcile with John Abramson.

**Speaker Program**- All speakers have been booked for the rest of Joe's term. Christmas concert will be the "Sweet Adeline's" to be performed in the WRC church building. Joe suggested that we do something special since we have excess funds in the Speaker account, perhaps, special refreshments, etc.

**Luncheon Recap** – The luncheon was successful with 180 attending although we only paid for 176. Mark will pay an additional 4 plate charges owed to the Indian Trails Club.

**October Breakfast**- The menu at the Brick House has been set and we have agreed to a cost of \$18 per person with a charge of \$13 per person after subsidy by the club.

**Signup sheet** – Meeting Signup sheet will continue to be circulated. Interesting statistic from the first is that only 28 of the meeting attendees came to the luncheon as well.

**New Member meeting time and process** – Tom Butler suggested that the new members be introduced to the club chairs in which they expressed interest. We discussed the fact that only about 25% of the membership attends the monthly meeting. It was noted that the Hobbyist have similar attendance figures. Jim Webb introduced the possible use of Survey Monkey as a tool for surveying our members. Past surveys have been

unsuccessful. New member orientation time was discussed with the option of 12 noon or immediately following the general meeting. The meeting today will be after the general meeting.

**New Board Members** – Candidates are needed for the positions of 2<sup>nd</sup> VP and Asst. Treasurer for 2018. David Voehl has volunteered to be a candidate for Secretary for 2018. Joe Pullaro and George Lewis had some suggested candidates to submit to the Nominating committee for the other open positions. Mark and Doug would prefer that the Asst. Treasurer have an accounting background.

**Propose change in Board Election Time** Tom Butler was asked to develop the proposed change in the By-Laws to set the annual election of officers at the November general meeting, e.g., Nominations in October and Election in November with the installation of officers at the annual holiday dinner in December.

Page Break

**Continue with the Speaker first at the General meeting** – No final decision was made on this topic due to time constraints for today's Executive meeting.

**Representatives from Trips and Tours** – Lou Guameri and John Caikowsky solicited the help of the Board to gain improved participation on events. They reviewed a survey form that they want to send to members as well as circulate at the next meeting. In addition, they plan to mail the Trips and Tours schedule to the members each quarter with the hope of getting the word to the ladies of the house. It was noted that Lou did not think a joint effort with the Hobbyist will be successful in general. Jim Webb voiced his desire to have events like the Beef Steak dinner where we are unable to meet the minimum required participation as a possible joint AU/Hobbyist function.

**Status of the new Bowling Club** – George Lewis reported that only two members had expressed an interest in this club. The club will be promoted in the next newsletter to determine if there is sufficient interest.

**Notes from meeting with the Hobbyists**- See attached for the notes of the meeting of May 31.

**Coordination Committee Meeting** – The results of the May 18 meeting were as follows:

The AU data base has been analyzed for those who have not expressed interest in a club. See the data base for more detail.

The next meeting of the group will be in Sept.

Jim Webb will invite new members and chair the New Member meeting.

Wyckoff day generated 5 – 6 new member leads

No one was interested in a Corn Hole game at the general meeting.

It was decided to make follow up calls to members for functions only when appropriate.

The Chess and Ski clubs are no longer active.

Respectfully submitted

Howard Vogel, Secretary

It must be noted that Doug Cooper prepared these minutes.