

FASA Membership Minutes

June 13, 2023

The membership meeting was called to order on June 13, 2023 at 6:30 pm at the Elks Lodge by President Peggy McLamb with 14 members present.

The minutes were read and approved from the May 2023 meeting. Motion to accept, Beverly Hobgood and seconded by Dwayne Baggett

Treasurer's Report was submitted by Penny Council and a motion to accept was made by Dwight Vinson and seconded by Dwayne Baggett

Dwight Vinson reported that we have 63 active members. There were 25 members and 5 guests present at our May Social.

Kathi Baloyot is not present tonight due to being sick upon returning from her trip. We hope that she will be well soon and back with us with her smiling face. She is however working on the website and newsletter. Get Well Soon Kathi.

Steve Miller is out tonight. We need to check on him.

Dwayne reported on the phone tree and it seems to be working out well at present.

Old Business:

Games: Win a free pass and \$2.00 for the money for members was held at the May party. Bill Vivilo's name was drawn, however he was not present and the \$26.00 in the pot was carried over to the June Party. Ann Miller won the free pass.

The May party was successful. Thanks to Pat Trujillo and Dwight Vinson for hosting the party. Sherry and Andy Privette will be hosting the June party.

New Business:

Help is needed to man the door at the June party. Please sign up so everyone has a chance to enjoy the party.

The call multiplier subscription was renewed and paid by Dwayne Baggett. He will be reimbursed by the club.

Peggy McLamb met with Cindy Mills and our contract with the Elks Lodge has been renewed for the upcoming year (March 2024).

We need someone to teach shag lessons for our club to help stir interest in building our membership. Contact our President if you find someone that may be interested. Beverly, Rachel, Dwight and Cathy Fann volunteered to teach the basic to interested parties before our June Social starts.

Peggy McLamb has Fun Monday tickets for sale (\$10.00.) If you are willing to purchase or sell some tickets, please contact Peggy.

A committee met to review and update By-Laws of the club and the following changes have been proposed and were presented by Beverly Hobgood.

Section 3: Conduct

Perpetual Board was stricken from attending a joint meeting.

Article 5: Officers

Section 1

Sergeant of Arms was replaced with Members at Large (2)

Section 3-F

Members at Large (2)

- 1. Assists the Executive Committee in official club business**
- 2. Coordinates the entry of all club members**

Section 4: Terms of Office

Nomination of officers in the month of October and elected in November

This completed the changes of the current By-Laws. A vote will be taken at the next meeting in July.

There was a discussion about the Perpetual Board and their intent in the future. There is some interest in continuing the Hall of Fame and without a letter of intent FASA or others cannot take it over. This was tabled until we hear their intent.

Peggy stressed the importance of accurate count at the door during functions and be mindful of income. Peggy suggested that the hostesses of parties be exempted from paying due to the fact they usually pay out of pocket for refreshments at parties.

A group was formed to check into the possibilities of acquiring a CD and moving money from our Money Market to get a better interest rate. Motion was made by Beverly and seconded by Dwight, vote was unanimous. A report will be given at the next meeting.

There will be a Board Meeting to discuss Ways & Means projects in the future. Sue reminded the membership that she needs at least four to five more T-Shirts to complete our raffle quilt.

There being no further business, the meeting was adjourned

Respectfully submitted, Sue Fulcher, Recording Secretary

