

Meeting Date: August 29, 2023 Location: Hoover Country Club Presiding: Joe Daniel Prayer, Pledge & Creed: Darryl White – Innovative Billing Services, now VAYTIV Payment Solutions

GUESTS (HOST):

- Adrian Davis Symple LLC (Joseph Habshey)
- Jordyn and Brian Jackson Eco View Windows (Joseph Habshey)

APPROVAL OF LAST WEEK'S MINUTES: Approved as submitted.

THANK YOU'S: Started by Jeff Baker.

MEMBER HEALTH REPORT:

- Gus Hogue is under the weather.
- Tom Meter had Mohs surgery on his scalp, and his prostate surgery has been postponed.

ATTENDANCE REPORT: 57 Active. 3 Associate. 2 Retired. 3 Guest. 65 Total.

• Gary Sheffer is working on a solution to make an attendance report visible to everyone.

SECRETARY'S REPORT:

- The Board approved a change to retired status for Ken Graves and Johnny Self. Charlie Angel's category has been changed to car audio.
- 3rd reading for Matt Barnes with American Revitalization Company (https://www.arclp.fund/). Club sponsors: Matt Bayley & Alex Lott.
- Birthday: 8/28 Vic Nigri

TREASURER'S REPORT: Dean Ledbetter reported the Club lost \$3,000 last year due in large part because meal costs at Hoover Country Club have risen dramatically. Beginning with the next round of billing in January, member dues will increase to offset meal hikes. Expected increase is approximately 10%.

SOCIAL REPORT:

- Fantasy Football Draft Party at Merk's (Wynfrey Hotel bar) is Wednesday, 8/30 @ 6:30pm.
- A committee of Alex Lott, C.D. Denson, and Jim Kline has been charged to work on the next golf tournament.

MEMBERSHIP REPORT: No report.

PRESIDENT'S REPORT:

- By-law changes and amendments have been made and will be published soon.
- Pocket rosters will soon be updated and re-printed. There will be a fundraiser auction for the cover ad.
- As meeting attendance increases, please keep your Thank You's brief and efficient to allow ample time for our speakers.
- Since we had 65 people attend today, the new attendance goal is 70.

PROGRAM: BUSINESS MEETING

SERGEANT AT ARMS: Philip Webb levied fines for the abundant Christmas solicitations. Then he covered all the fines.

GREETERS & PRIZES:

Sam Mosolino (Wishes Travel) – won by P.J. Lyons Jeff Phillips (Hollywood Outdoor Living) – won by Frank Taylor

JACKPOT: \$24 – Won by Paul Dangel

MEETING ADJOURNED: 1:06 PM NO MEETING NEXT WEEK (Labor Day) NEXT MEETING: September 12, 2023 SPEAKER: Hank Spencer – Image Arts

2023 - 2024 OFFICERS

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