

CV Le Tip Board Meeting Minutes

MINUTES

2009

[MEETING TIME]

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| MEETING CALLED BY | Alex Pulos |
| TYPE OF MEETING | Board |
| NOTE TAKER | Frank Bettag |
| TIMEKEEPER | Alex Pulos |
| ATTENDEES | Alex Pulos, John Feeney, David Gehrke, Frank Bettag, Earl Cory |

Agenda topics

SUBJECT TIP REPORT [PRESENTER]

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| DISCUSSION | Tip report | | |
| CONCLUSIONS | Manuel behind in tips | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
| Earl Cory to send a letter | Earl Cory | | |
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SUBJECT ATTENDANCE [PRESENTER]

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| DISCUSSION | New quarter just started | | |
| CONCLUSIONS | John to summarize attendance record. | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
| John Feeny to post attendance report on Mesh | John Feeney | | |
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SUBJECT FINANCE [PRESENTER]

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| DISCUSSION | Current balance 4510.53 | | |
| CONCLUSIONS | \$190 per week on breakfast | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
| Dave Wilhite' still needs to pay dues | Mike M to call Dave | | |
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SUBJECT ADVERTISING [PRESENTER]

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| DISCUSSION | How many post cards do we need to send out? | | |
| CONCLUSIONS | Mike M. will order 600 post cards. We have 200 in stock | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
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| Mike will order 400 more post cards | Mike Muniz | |
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SUBJECT MEMBERSHIP [PRESENTER]

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| DISCUSSION | David has recuted Mike and Bill to join the membership committee | |
| CONCLUSIONS | Envelopes mailed letters. Davie voted down on having fines for no letters. | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| David will make sure business card goes in givers envelope | David G | |
| Keep \$5 fine for no guest voted in by board | | |

SUBJECT SURVEY RESULTS [PRESENTER]

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| DISCUSSION | Board to review survey results | |
| CONCLUSIONS | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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SUBJECT SOCIALS [PRESENTER]

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| DISCUSSION | 50 people expected for upcoming social, Should the group have a Christmas social? | |
| CONCLUSIONS | \$20 a head for xmas party, \$10 per non qualified guest at next mixer. | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Mike to setup xmas social | | |
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SUBJECT MENTORSHIP [PRESENTER]

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| DISCUSSION | New members should have an assigned mentor | |
| CONCLUSIONS | Mike printed list for mentors | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Mentors to contace members and help out. | | |
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| OBSERVERS | |
| RESOURCE PERSONS | |
| SPECIAL NOTES | |