

# *Tracy's Point Community Club, Inc.*

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## ***Board Meeting Minutes***

*Secretary's Report*

*January 08, 2020*

### **I. President Call to Order**

A. John Russell called the meeting to order at 7:00 PM. In attendance were: President John Russell, Vice President John Webber, Treasurer Paul Lauer, Secretary Virginia Kenyon. Also, in attendance was one member.

### **II. Discussion on the upcoming Picnic**

A. All board members should arrive at 10:30 AM to begin set-up. Sonny's caterers will be there at 11:00 AM Lunch will be served at noon. Paul advised we had 92 signed up for meals to date. He ordered 100 meals to be served. A table will be set up for prizes and plastic tables clothes will be placed on each table with a center piece ( small bowls filled with candy). Paul and Virginia will work the registration table and John Russell will work the 50/50 table. Members have been asked to make a dessert to share.

### **III. Annual Meeting**

A. Dinner will be served at 6:00 PM. Maria Russell will make Chili and a 6- foot sub will be picked up from Walmart. Drinks will be provided. Several members will bring desserts.

### **IV. Welcome Committee**

A. Byron volunteered to head our Welcome Committee.

B. It was brought to the attention of the board that a 6' x 10' trailer was stolen from the subdivision.

### **V. ELECTIONS**

**A. New Board Members requested to fill vacant positions.**

Pat Webber and Pat Schwartner are being asked to join the board.

### **VI. Board call for adjournment:**

John Russell called for adjournment Paul Lauer seconded the motion. The board meeting adjourned at 8:05 PM.

Minutes submitted by Virginia Kenyon, Secretary of Tracy's Point Community Club.