



**Draft Minutes of the  
Specially Called Board Meeting on Monday, September 3, 2018**

**Members Present:** Doug May, Gary Terrell, Joe Guyton, Barbara Barr, Neil Deppe, Wendy Guyton, Fred Lowy, Chris Millar, George Corrigan,

**Members Absent:** Joe Dylewski

**Guests:** Paul Herr and A.T. Barr

**Called to Order:** 9:03 am by Doug May, President

**Presidents Report:** Doug May presented the history of the financial situation with the facilities at HOA1. The restaurant is not making enough money to support our use of the room, and currently the restaurant is losing money on the majority of our meetings. A Venue Committee was formed to examine the situation, explore options, look at alternatives, and search out other venues. Members of the Venue Committee included Doug May, Fred Lowy, Paul Herr, and Barbara Barr. The committee shared their [its] findings.

**The Board:** After much discussion, the Board came to **Consensus** that we really have no other alternatives other than to continue at the HOA1 facility. Our next mission is to find ways for our club to meet the requirements set forth by HOA1 to use the facilities.

In order to meet the HOA1 requirements to use the facilities, the Board first made a **MOTION:** To enter into an agreement with HOA1 to guarantee 30 lunches a week while using the meeting faculties of the Agave Lounge. The motion was then amended with the following Amendments:

**Amendment 1:** To investigate the possibility of obtaining the additional lunches needed to reach the 30-meal amount, which could be sold to members to reimburse the club. **Approved**

**Amendment 2:** To put a pot in the middle of the tables to collect donations to help pay for the room. **Approved**

Following the approval of both amendments, the board voted on the motion. **Approved**

The board discussed further options to meet the HOA1 meal requirements.

**Adjourned:** 10:31 am