

Special EXCOMM Meeting February 7, 2011

Addendum to the January 2011 EXCOMM Minutes

1. Meeting called to order at 10:30 a.m.
2. In attendance: Paul Kinder, President; Charlie Howlett, Vice President; Will Stone, Treasurer; Bonnie Simpson, Secretary; Don Hood, Membership; Doug Mosier, Trustee; Bob Alosi, Trustee; Gypsy Ginchereau, Trustee - Elect; Sue Kermis, Trustee - Elect.
3. Website
 - A. A discussion took place on the difficulty of updating & working with our current website.
 1. Paul says he believes Jack Casto no longer wants to maintain the website. He will contact him again to see if he has any interest in helping.
 2. Doug has been looking at software that would be easier to use. He has also looked into some pricing.
 3. After much discussion, it was decided that Paul would put out an e-mail to find people interested in being on a committee to research upgrade / change options for our current website.
 4. Charlie made a motion and Will seconded to earmark \$1,000.00 for software for upgrades / changes to the website. Unanimously approved.
4. Point System
 - A. Bob stated to the board that he would like to use the point system to recognize volunteers in the club. At this time there are 280 club members with at least one point.
 1. Bob had samples of pins with a variety of prices. One idea would be to have pins with various points on them to be given out by the amount of points a volunteer has. This would require several pins representing many different points.
 2. Gypsy thought another idea might be having a standard pin with volunteer and the year on it. This could be less costly.
 3. Bob said one could be done with the club name, volunteer & the year.
 4. The board decided to table this until the February EXCOMM meeting. At that time Bob would have more specific information and prices to bring to the board.
 5. Paul will get the points sheet on the website and Bob will get a copy to post on the board for our club meetings.
 6. It was suggested that the EXCOMM members not get **60 points for their** service.

5. Charities

A. The board wanted Doug to report what the top charities in the survey were so the board could decide which charities would benefit from the Poker Run.

1. Doug reported the top 3 are Haven House, Cornerstone Hospice and All One Family.
2. After some discussion, it was decided that these 3 charities along with Shepherd's Lighthouse would benefit from the Poker Run.
3. Doug made a motion and Will seconded that these 4 charities would benefit from the Poker Run. Unanimously approved.
4. Gypsy will work on getting something in the paper about the Poker Run and our charities.

6. Mission For Moffitt

A. There was a discussion about the EXCOMM's involvement with this program.

1. It was decided that the EXCOMM would have no involvement as the board.
2. The club members that are involved will be a committee that will report their activities in relation to Mission For Moffitt to the board.

7. By Laws

A. There was a discussion on Doug's term of office for his trustee position.

1. At this time his term ends in June. It would be beneficial to have this position go January - January instead of June - June.
2. Will made a motion and Bonnie seconded to amend the by laws to extend the term of this office to January and appoint Doug to continue in this position until January. Unanimously approved.
3. This will be taken to the membership to be voted on.