

North Shore Alano Club

Aug 15, 2015

Board Member Minutes for July 17, 2015

Attended: Tom T., Jim, Rhea, Murray, Sean and Kim.

Meeting called to Order at approx. 6:30 by Tom T.

Minutes from June read.

Motion: to accept made by Kim, seconded by Rhea- PASSED

Financial Report given by Tom T.

Total Income \$9,807.53

Total Expenses \$11,908.07

Net Loss \$2,100.54

Bank accounts: Regular \$4,941

Gaming \$7,903

Progressive \$1,031

*\$5,000 Term Deposit maturing this month.

Motion: to accept Financial Report made by Kim, seconded by Sean- PASSED

*Recycling- update

* Membership- approx 90

*Golf Tournament- Dead for 2015

*Dance- Nothing on agenda

*Kitchen Equipment- Wide, Glass sliding doors fridge purchased (\$1,400.00), located in back room.

*Chest Freezer discussed.

Motion: to purchase chest freezer, cost to be no more than \$2,900- TABLED.

Kim to get more information and draw placement locations- drawings not done yet (Aug 15).

Meeting adjourned at approx 7:45

kim reid