

# Pine Lakes Men's Club Membership Meeting Minutes

Membership Meeting Minutes 10/12/2023

- Called to order at 6:04pm

Board Members Present, Rick Saniti -President, Bill Smith - Director, Gary Kleffner - Director, Tom Minahan - Ex Officio - Past President, - Ray Walton – Director, - Dick Loubier – Director.

Board Members Absent: John Brown - Vice President, Ron Thoreson - Secretary John Stanley Treasurer-

NOTE: The following minutes were taken by President Rick Saniti due to illness absence of Secretary Ron Thoreson

- Pledge of allegiance

- Moment of silence

- Suspend for a dinner of sub sandwiches, chips, potato salad and Fat Boys, at 6:10pm

- Call back to order 6:30pm

- Previous minutes read by Tom M, motioned, 2 ND, accepted

- Treasurers report given by Rick S as John S has not yet returned to Pine Lakes. Some limited discussion on the cost of the new equipment

- Presidents Report given by Rick S – election update, number of board terms up, candidate process, election officers Pete Morais, Al Olsen, Bill Roberts

- Previous events/Committee reports, pancake breakfast update given by Tom M, bingo report from Dick Loubier

- Upcoming shows/events/updated committee reports, a summary of the new equipment installs and functionality was given by Rick S., Walgreens flu clinic is on Wed 10/18, Halloween dance. update by Rick S., Gypsy Lane update by Ray W., Golf cart parade and men's club sponsorship update from Rick S., Jan 2024 showcase was announced by Rick S., plea for upcoming Home. Show salesmen(none), plea for volunteers for TV display programming(none) by Rick S., Rick S requested suggestions for speakers at upcoming MC meetings.

- Old business, nothing brought up

- New business, Tom M spoke and wants to resurrect Wake Up America, Larry Hurley spoke on the history of Wake-Up America, Tim Mercurio spoke about the vets show, Pete M spoke about Texas Hold'em

- There were no additional ideas given and another plea for volunteers was given by Rick S

- Split the pot was next with 4 - \$25 draws and 1 - \$50 draw

- Meeting adjourned at 7:30pm

Next meeting: Thursday November 9th, 6 PM