



Upcoming Events

January 6

- LADS General Meeting
- Santa Goofed Auction
- Nomination for Harry Hester Award - LADS Member of the Year and Jack Leffel Award – Friend of LADS of the Year

February 3

- LADS General Meeting
- Harry Hester and Jack Leffel Awards Vote
- Nominations for LADS Officers

February 10

- 42nd Anniversary Party

March 3

- LADS General Meeting
- Dan Bartle 37th Birthday

March 17

- Heels & Harnesses - Fund Raiser for LADS
- Hosted by Carl Gomer at Anvil at 9:00pm

April 7

- LADS General Meeting

May 5

- LADS General Meeting
- Chili Cook Off
- Kentucky Derby

LADS heads into year 43

Los Amigos Del Sol started on February 14, 1976 and will be celebrating their 42nd anniversary. To celebrate the occasion, the Executive Committee will be hosting an Anniversary Party at the Rock at 1:00 p.m. on February 10, 2018. The Harry Hester – Member of the Year and the Jack Leffel Award – Friend of LADS Award will be presented. The charity money distribution will be presented to our two charities: Mulligan’s Manor and Stealing Hearts Rescue. The food this year will be a Mexican Buffet. For entertainment the guests will be playing Family Feud. So stop by and celebrate with your amigos.

LADS Executive Officer Nominations

It is that time again when we nominate Officers for the Executive Committee. Do you or do know someone who wants to be an officer. Nominations for the following positions will be accepted at the February General Meeting.

President

Vice President

Treasurer

Public Relations

Secretary

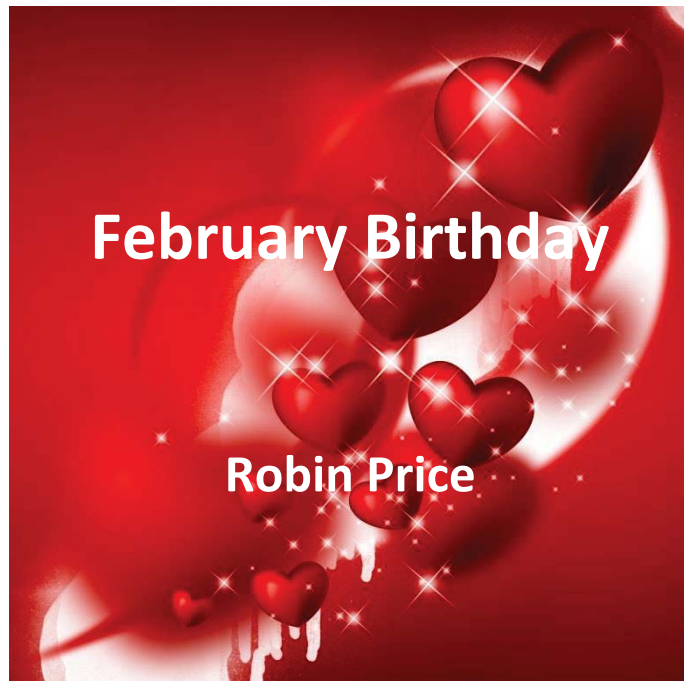
Historian





January Birthdays

Richard Belcher, Fabio Bruzzese and Randy Guthrie



LADS January

Birthday Bingo



January Challenge Winners

Jim Calbreath and Tony Bartoli



Big Jackpot Winner, Richard Belcher

LADS January General Meeting

January 6, 2018

President

- Welcome
- Birthdays – Fabio, Randy (New Year's baby), Richard, Brenda, Chris, Devesh, Danean & Lisa
- Public Relations & Historian vacancy
- Member Shirts
- Harry Hester – Member of the Year
- Jack Leffel – Friend of LADS
 - Nominations – ballots on table, need by end of the month
 - \$100 and plaque to each, and one-year membership for member
- Charities for 2018 – time to start thinking about who we want
- Audit Committee – 3 volunteers – meet in Feb

Vice President

- **Past Events (7 events)**
 - Royal Christmas Drag Show - \$425
 - Host by friends of LADS Ms Chocolate & her girls
 - Volunteers Mikey, Hillary, Carl & Jeff
 - MM Fundraiser \$540 (Zoo Lights & \$50 Gift Cards)
 - Message from Jenny (see end of agenda)
 - Zoo Lights LADS attendees – Becky, Dan Bartle & Jeff
 - Christmas Gift Exchange
 - Bake Sale \$242
 - Santa Gift give/away
 - Christmas Bingo – hosted by Santa/Dan Bartle
 - New Year's Bingo – hosted by Dan Bartle / appetizers / party favors / champagne
- **Today's After Meeting Event**
 - Santa Goofed Auction – Tony Bartoli auctioneer
 - In bar
 - Fund raiser for LADS
- **Future Events**
 - **Bingo – every Sunday @ 1:00pm**
 - Win cash & raise money for our charities
 - Frequent Players Club – every 5th visit extra card
 - First Sunday of every month is Birthday Bingo
 - Callers for Jan: Dan B, Carl, Jim & Chris
 - New Bingo Machine
 - **General Meeting – February 3rd**
 - Nominations for officers
 - After meeting event
 - **42nd Anniversary Party – February 10th – 1:00pm – The Rock**
 - Members – and bring a guest
 - Mexican Food Buffet
 - Game – Family Feud
 - Group Photo
 - Awards for Harry Hester & Jack Leffel

- **Heels & Harnesses – March 17th**
 - Fund Raiser for LADS
 - Hosted by Carl Gomer @ Anvil @ 9:00pm
 - Need 2-3 volunteers to sell 50/50 & Jell-O shots
- **General Meeting – March 3rd**
 - After Meeting Event
 - Election of Officers (if needed)
- **General Meeting – April 7th**
- **Danny Klevin Poker & Bar Run – April 21st**
- **4-week bingo fund-raiser for one charity – dates to be determined**

Secretary

Treasurer

- Charity / SOS / General
- Storage Unit update

Public Relations

- Display Board / Facebook / Newsletter
- Shirt distribution

Bylaws

50/50

LADS Challenge Page – Dan Bartle (The Famous Firsts & Take a Seat)

Next General Meeting will be Saturday, February 3rd

Adjourn

Message from Jenny at Mulligan’s Manor – *Thank you so much for the lights tonight. Most of my kids haven’t experienced beautiful things like that and they have severe levels of depression, so they don’t always act appropriately. Please try to understand their poor upbringing and manners. The others all raved about how “lit” (that means awesome in teen language) it was!!*

Dan Bartle’s Annual 37th Birthday Bash

Dan Bartle will be celebrating his annual 37th Birthday bash on March 3, 2018. The event will be held after the March General Meeting. In honor of the event we will be playing the Jack Leffel Deal or No Deal. If you are interested in being a model, let Dan know. Three lucky contestants will have a chance to win up to \$50. The food this year will be corned beef and cabbage. Stop by and have a great time!



Santa Goofed Auction

Santa Goofed Auction was held after the January General Meeting. Tony Bartoli was the host and auctioneer. Through the generosity of the winning bidders, LADS raised \$263. Thanks to all the people who donated items and to the winning bidders.



February Challenge

Hey come on and participate in this month's challenge and you will receive a free drink. Successfully complete the challenge and you win a \$20 Oz Gift Card. If there is a tie, a drawing will decide the winner.

Where do they live?

Four children live in different US states. Find out where each of them lives.

| | California | Texas | Illinois | New York |
|------|------------|-------|----------|----------|
| Ann | | | | |
| Jon | | | | |
| Mark | | | | |
| Bill | | | | |

1. Bill's state does not have an "x" in it; neither does Ann's.
2. Mark's state is a single word.
3. Bill does not live near the west coast of the US.
4. Ann lives west of the Mississippi River.
5. Mark's state borders a Great Lake.

Who has what pet?

Four children have different pets. Find out who had which one.

| | Bird | Cat | Dog | Fish |
|-----|------|-----|-----|------|
| Amy | | | | |
| Bob | | | | |
| Cal | | | | |
| Deb | | | | |

1. Bob's pet can't fly.
2. Cal's pet has hair, so does Deb's.
3. Deb's pet doesn't bark.

Who likes what sport?

Four good friends have four different favorite sports. Read the clues to find out who prefers which sport.

| | Kickball | Tennis | Football | Soccer |
|--------|----------|--------|----------|--------|
| Robert | | | | |
| Audrey | | | | |
| Danny | | | | |
| Jane | | | | |

1. Audrey likes neither soccer nor football.
2. Danny used to like football and kickball best, but he has changed his mind.
3. Neither of the boys here likes soccer best.

Harry Hester – Member of the Year Award Nominations - Vote at February 3rd Meeting

Dan Bartle

I am nominating Dan Bartle for the Harry Hester Member of the Year Award. Although Dan stepped down as President of LADS in 2017 - he has continued to step up and assist the LADS organization in many ways. Dan is very involved in the monthly meetings and contributes his thoughts and ideas on everything LADS does.

Dan is a regular bingo caller for Birthday Bingo and other special bingo events. Whenever there is food involved, Dan is generous with his food and loves to contribute some of his favorite dishes. At the holidays, Santa comes out to assist in our fundraising events for Mulligan's Manor, Santa's Gift give-away and Christmas Drag Show. Dan is also instrumental in organizing the Bank of America - matching funds program.

For the past several months Dan has offered to develop and publish our monthly newsletter. He has created fun games in the Newsletter for our members to participate and enjoy.

It is because of Dan and his contributions that help make LADS a better organization.

Fabio Bruzzese

Fabio Bruzzese assists with website/social media - no other supporting reasons provided.

Jeff Granberg

Jeff Granberg - President - for all his hard work.

Carl Perkins

Carl is the Treasurer of LADS. His important role tracks our monthly income/expenses which can be quite trying at times. At those times when I have been at a LADS event, Carl always steps up to assist with whatever is needed at the time. He is never hiding in the shadows. I have also heard through others that Carl is always assisting in any way that he is able. Thank you Carl for everything that you do.

Phyllis Ross

Phyllis has been a member for 40 years and before her partner crossed over they both did most anything to make sure the club continued to grow and give to our community. She rarely misses a meeting even when she was recovering she made it once she was able to walk without much assistance. She has held positions as the historian and continues to hold position on the member assistance committee. She is one of the real reasons this club is still going strong even when the community at large does not even know of its existence.

Jack Leffel – Friend of LADS Award Nominations

Vote at February 3rd Meeting

Michael Medina

I am nominating Michael Medina for the Jack Leffel Friend of LADS awards. Michael's contribution to LADS has helped make LADS successful and makes it fun for everyone. When LADS lost an amigo in September, Michael stepped up and helped chair the transportation committee. This involved a lot of work prior, during and after campout. His connection to a local bakery enabled us to enjoy bakery goods at campout and the extra items were donated to Mulligan's Manor.

Michael loves to cook and would always offer to donate his favorite food items to various events, whether it was for the Sunday bingos or Thanksgiving, Michael was always willing to help.

Ms. Chocolate - aka Michael Medina, was instrumental in raising funds for LADS at the LADS campout rally drag show in August and hosting his first drag show in many, many years at his fundraiser for his Christmas Drag Show.

Michael is a regular player of the Sunday bingos. He always brings joy and fun to any function and we're proud to have him as a friend of LADS.

I'm sure I've missed a few things that Michael has been a part of. Thank you Michael Medina for EVERYTHING that you do for LADS

Kevin “Skip” O'Neil

Skip has been a friend of LADS for years. Skip is always willing to help out with many of his food creations. He has a positive attitude always when talking to him. He loves to be supportive of events when he can.

Mike Phillips

Mike Phillips - OZ Bar manager - for his continued support - Mikey is always supportive of us and goes out of his way to help with fundraisers, etc.



LADS Financials

| Jan-18 | | | | | | | | | | | |
|--------------------------|------------------|--|-------|-------------------|-----------|-------------|-------------|--------------------------|-----------|----------------------|-------------|
| | Transaction Date | Transaction | Check | D.S. Savings Acct | SOS | Charity | General | Bingo Machine Fundraiser | Camp Out | Sacred Hearts Rescue | Total |
| Beginning Balance | | | | \$ 25.00 | \$ 454.59 | \$ 2,779.89 | \$ 1,884.58 | \$ 55.45 | \$ 602.72 | | \$ 5,802.23 |
| | 1/5/2018 | Endicia Postage | | | | | \$ (9.95) | | | | |
| | 1/6/2018 | 7-Eleven - Jan Mtg Prizes | | | | | \$ (25.00) | | | | |
| | 1/6/2018 | Jan Mtg 50/50 | | | | | \$ 42.00 | | | | |
| | 1/6/2017 | Jan Mtg B-day Drinks / Newsletter Prizes | | | | | \$ (42.00) | | | | |
| | 1/6/2018 | Donation from Brian Alexander for Sacred Hearts Rescue | | | | | | | | \$ 35.00 | |
| | 1/6/2018 | Santa Goofed Auction | | | | | \$ 263.00 | | | | |
| | 1/6/2018 | Donation from Victor Parra for General Fund | | | | | \$ 30.00 | | | | |
| | 1/6/2018 | Dan Bartle | 124 | | | | \$ (19.60) | | | | |
| | 1/7/2018 | Bingo | | | | \$ 80.00 | | | | | |
| | 1/14/2018 | Bingo | | | | \$ 55.00 | | | | | |
| | 1/16/2018 | Walmart | | | | | \$ (10.39) | | | | |
| | 1/19/2018 | 7-Eleven - Bingo Lottery Tickets | | | | \$ (25.00) | | | | | |
| | | | | | | | | | | | |
| Ending Balance | | | | \$ 25.00 | \$ 454.59 | \$ 2,889.89 | \$ 2,112.64 | \$ 55.45 | \$ 602.72 | \$ 35.00 | \$ 6,175.29 |

Executive Committee

| | | | |
|------------------|-------------------|--|---------------|
| President | Jeff Granberg | jeffagranberg@gmail.com | 602-301-1740 |
| Vice President | Brian Alexander | brianinphxaz@yahoo.com | 602-320-0949 |
| Secretary | Jerry Blankenship | nomad99.gb@gmail.com | 917- 690-2300 |
| Treasurer | Carl Perkins | cjphx77@gmail.com | 602-487-1403 |
| Public Relations | OPEN | | |
| Historian | OPEN | | |

SOS Committee

| | | |
|-----------------|--|--------------|
| Brian Alexander | brianinphxaz@yahoo.com | 602-320-0949 |
| Dan Bartle | dbartle25@gmail.com | 480-416-1140 |
| Phyllis Ross | | 602-841-7377 |

Tax ID # 860479427

LOS AMIGOS DEL SOL

BYLAWS

A 501 (c) (3) Organization
Revised January 6, 2018

ARTICLE I – NAME

The name of the Club shall be Los Amigos Del Sol. Founded on February 14, 1976.

ARTICLE II – OBJECT

The object of this organization shall be to provide an opportunity to form friendships through participation in a variety of social services and fund-raising event in support of our community.

ARTICLE III – MEMBERS

Section 1: A person shall be declared a member of the club upon payment of the Initiation fee and the first month's dues. Each new member will be required to sign a release form, which releases the Club from liability for injuries at any Club activity or function.

Section 2: The initiation fee shall be five (5) dollars. The monthly dues shall be five (5) dollars. Dues may be paid in advance or on a monthly basis, either by mail or at the monthly meetings. Member(s) paying for one year's dues in advance will receive the thirteenth (13) month free. The treasurer shall notify member(s) when dues become two (2) months in arrears. Past due dues must be paid by the next monthly meeting or the member(s) shall automatically dropped from membership in the Club.

Section 3: Only members in good standing shall have the right to exercise their vote. A new member is eligible to vote two (2) months after the month of joining. For example: If a person joins Los Amigos Del Sol any day in June, he/she is eligible to vote in August.

Section 4: Members shall not use the Club emblem or name in any political or public activity not sanctioned by the club.

Section 5: Each member is encouraged to volunteer for planning, organizing or helping out with at least one (1) activity every year.

Section 6: All members shall be respectful of all other Club members and guests. Members shall not bring discredit to the Club through other activities in or outside the Club. Violators may be evaluated on an individual basis and may be expelled from the club as deemed appropriate by the membership.

ARTICLE IV – OFFICERS

Section 1: The officers of the club shall be President, Vice President, Secretary, Treasurer, Public Relations, and Historian. These officers shall comprise the Executive Committee. These offices shall perform the duties as prescribed by the Bylaws and by the authority of Parliamentary Procedure adopted by the club.

Section 2: Duties of the Officers:

- A. President:
The President shall preside at all meetings of the Club and shall have the responsibility for developing an agenda for the meeting. The President shall have ultimate responsibility for assuring that all activities of the Club are carried out and for assuring that all other officers and committed chairpersons perform their assigned duties. The president shall vote only when a vote is needed to break a tie and shall be an ex-officio member of all committees.
- B. Vice President:
The Vice President shall perform the duties of the President in his/hers absence and shall assist the President in Club affairs. The Vice-President is to be responsible for social, fund raising and other activities and shall have the authority, with the approval of the Executive Committee to appoint chairperson to carry out these activities. It shall be the responsibility of the Vice President and/or whomever the Vice President designates to prepare an activities calendar at least six (6) months in advance to be approved by the membership. This calendar shall be provided to Public Relations for inclusion in the Club Newsletter.
- C. Secretary:
The Secretary shall keep minutes of each Club Meeting and Executive Committee meetings and maintain a permanent file of such minutes. The Secretary is responsible for all Club correspondence and for maintaining a file of important correspondence and documents.
- D. Treasurer:
The Treasurer shall collect all dues, obtain a signed release form from all new members and maintain a file of such records. The Treasurer shall keep an accurate account of all funds available to the Club and shall present monthly financial reports at Club Meetings and monthly Newsletter, which include a statement of receivables and expenditures. An annual financial statement shall be sent to all Club members in March. The Treasurer is responsible for assuring that guest fees and dues are collected at appropriate Club functions.
The Treasurer shall maintain an up-to-date membership list, including name, address, phone number, e-mail address and birth date and will provide this updated list to Public Relations on a monthly basis. The Treasurer shall notify, by mail/e-mail, members whose dues are two (2) months in arrears. The Treasure shall reimburse Club Officers and Club members for any expenses incurred in the performance of their duties.
The Treasurer is responsible for providing each new member with a copy of the By-Laws and other club literature.
- E. Public Relations:
The Public Relations shall maintain the website and social meda and mail/e-mail the monthly Newsletter at least one week in advance of the regular meeting of the Club. Public Relations shall appoint, with the approval of the Executive Committee, a Newsletter staff to assist with the reporting, preparations and mailings of the Newsletter. The Newsletter should include a report on past activities, a calendar of current and future activities, a list of member's birthday's for the

current month and other items of interest. Public Relations shall ensure extra copies of the Newsletter are available at all membership meetings and functions. Public Relations is responsible for printing ballots for all elections.

F. Historian:

The Historian shall take photographs at Club functions and maintain a photo library of these photographs.

Section 3: Election of Officers

- A. Only members in good standing shall be eligible to hold office in the Club.
- B. All elected offices shall be filled at an annual election to be held at the regular meeting in March. Nominations for the floor for all offices will be accepted at the regular meeting in February.
- C. The officers shall be elected by ballot to serve for one year and their term in office shall begin with the close of the annual meeting at which they are elected.
- D. Two tellers shall be appointed from the membership to count the ballots and report the results of the election.
- E. Absentee ballots will be used in the annual election.

Sections 4: Resignation and Removal of Officers

- A. Any officer may resign at any time by giving notice of such resignation to the Executive Committee.
- B. In the event of the resignation or vacancy in the office of President, the Vice President will be appointed by the Executive Committee to fill the unexpired portion of that term of office with the membership approval.
- C. An officer may be relieved of his/hers duties for just cause by a unanimous vote of the Executive Committee members or by vote of two thirds of the members attending a regular meeting. Notice of the action shall be promptly given to said officer.

ARTICLE V – MEETINGS

Section 1: The regular meetings of the Club shall be on the first Saturday of each month at 1:00 p.m., or on a day and time voted and approved by the membership at a prior meeting. The Executive Committee will give notification through the monthly Newsletter of the location of the meetings.

Section 2: The regular meeting on the first Saturday in March shall be known as the annual meeting and shall be for the purpose of electing officers and for other business that may rise.

Section 3: The meetings shall be conducted according to the current edition of the Robert's rule of Order Newly Revised.

Section 4: The rules contained in the current edition of Robert's rule of Order Newly Revised shall govern the Club in all cases to which they are applicable, in which they are not consistent with these By Laws and any special rules of order the Club may adopt.

ARTICLE VI – EXECUTIVE COMMITTEE

Section 1: The officers of the club shall constitute the Executive Committee.

Section 2: The Executive Committee shall oversee the general supervision of the affairs of the Club. They shall maintain responsibilities of setting guest and other dues for Club events and shall be responsible for filling vacancies with the approval of the membership in all offices except the office of the President.

Section 3: The Executives shall meet a minimum of once per quarter to discuss Club business. Minutes of these meetings shall be available to the membership upon request.

Section 4: The Executive Committee may invite Chairpersons of Special Committees to attend the Executive Committee meetings.

Section 5: All club monies shall be deposited in a financial institution and shall be withdrawn by check or electronic transfer.

ARTICLE VII – COMMITTEES:

Section 1: The President, Vice President or Executive Committee may appoint the SOS Committee annually. The Committee will accept and investigate nominees for the monthly SOS Award in accordance with the SOS guidelines.

ARTICLE VIII – AMENDMENT OF BYLAWS

Section 1: These By Laws may be Amended at any regular meeting of the Club by two-thirds of the vote of the members present, provided the Amendment has been submitted in writing to the Secretary at least three weeks prior to the regular Club Meeting. It shall be the responsibility of the Secretary to mail/e-mail a copy of the proposed amendment to all members at least one week prior to the meeting at which the amendment will be voted upon by ballot.

ARTICLE IX – ANNUAL AUDIT OF CLUB MONIES

Section 1: An audit of the Club Treasury shall be conducted on an annual basis. The audit shall be conducted after the January general business meeting and prior to the February general business meeting each year,

Section 2: An Audit Committee consisting of not less than three or no more than five members of Los Amigos Del Sol shall be appointed by the executive Committee to conduct the audit.

Section 3: The qualifications of the Audit Committee shall be as follows:

- A: Shall not consist of more than one member of the Executive Committee.
- B: Shall not reside with a member of the Audit Committee.