**3 Point Club Board Meeting**

**November 21, 2021**

**Opened:** 11:08 am

**Present:** Board Members- Don, Kristi, Vanessa, Kristi, Bob, Cimberley

Non-Board Members- Chris.M, Tim

**Secretary Report: (Vanessa)**

* Oct 17,21 Board Minutes Approved

**Treasure Report: (Linda)**

* September 2021
* Income 1922.81
* Expenses 2324.33
* Loss 401.52
* October 2021
* Income 1973.16
* Expenses 2938.02
* Loss 964.86

**Activities Report: (Kristi)**

* Halloween Party
  + Was cancelled
  + 75.00 still in the safe
* Thanksgiving Dinner
* Free Dinner 2 Turkeys and 1 Ham
* 2:00 pm event
* Potluck event
* No meeting for event
* Chris will get bags and Cimberley will donate Turkey
* Steve will cook one Turkey and a Ham /Chris will cook one Turkey
* Kids Christmas
  + Sunday Dec 19, 2021
  + 2:00pm to 4:00pm with Santa
  + No meeting for event
  + Cimberley and Kristi will plan the event
  + Don will get flyer
* New Years Eve Party
* December 31,2021/ January 1, 2022
* 6:00pm to 7:00pm Meeting
* 7:30pm to 8:30pm Dinner (Spaghetti and potluck)
* 9:00pm to 12:00pm DJ
* $7.00 members and $10.00 non-members
* Don will get flyers

**Literature Report: (Cimberley)**

* Will stock the case with inventory when items come in
* Kathy will be ordering books (Big Order)
* Back ordered coins have been received
* There are still some other coins on back order at this time
* Cimberley will work on pamphlets at the club

**Membership Report: (Don for Jeanie)**

* Will be reviewed at a later date
* Posters that say 30 min before and after non-meeting attendance will be needed

**Volunteer Report: (Jeanie)**

* Filling slots for missing shifts was reviewed

**Website Report: (Bob)**

* Club will need to buy another interface for the computer
* Don forwarded the Clubs Comcast bill to Bob for review
* Bob wanted clarification on information on communication
* Bob proposed a board members only link for board members to communicate on the website: Approved

**Maintenance Report: (Don for Dave)**

* Nothing to report

**Old Business**

* New Bylaws committee- Don, Linda, Bob
* Ricky will bring Breakfast back

**New Business**

* Jeanie brought concerns about Art and sexual harassment to the board and Don will discuss this issue with Art
* Meeting list need to be updated
* $75.00 from Octoberfest used to pay for News Years Dance DJ

**Adjourned:** 12:19 pm