

BVMC

MAY 6 , 2009

Before the regular meeting began , we were visited by Carol Dyson ,president of the Belles . She thanked the Men's Club for their support and help with the Mistletoe Market . Interfaith Caring Ministries was the recipient of a \$400.00 donation from the proceeds of the market. She shared an award given the Belles with the Men's Club .

President's Opening Remarks

The meeting was opened by out-going president Bill Burdick , who then introduced the new officers for the next year.

Pres .- Denny Mulcahy

Vice-Pres.- Mike Sanders

Sec .- Roger Valdez

Tres . Billy Potter

Denny then assumed the post of president and thanked Bill for his un-tiring service to the community .

New Members

New members, Cecil Ellis and Ron Lauve were introduced. Ron gave a short report on the work of the New Years Eve Party Committee.

Secretary's Report

It was moved and seconded that the minutes not be read since they have been approved by the officers and posted to the BellaVita website.

Treasurer's Report

Billy reported we had a beginning balance of \$1570.19 . We had net income of \$91.12 from the spaghetti dinner. Our ending balance was \$1661 .31.

Community Up-Dates

Vets report- John Kaltenbach reported that the wheel chair donated by Bill Burdick was repaired and ready when needed . Also , a work day at Wayne Johnson's house to make more flag poles is scheduled for Saturday 5-09-09.

Memorial Day Flags go up 5-23 -09 @ 9:00AM . Flags go down 5-26-09 time TBD.

The casino trip to Paragon was a big success as reported by Bill Burdick .

Denny reported the spaghetti dinner was a big success thanks to Cris Barrera , Richard Wach , Bill Burdick and many others . Denny also asked for more men to get involved and help.

The gumbo cook-off has been postponed , not cancelled Denny reminded us .

New Bussiness.

Frenchy asked about a trip to Branson Mo. .Jack suggested an agent in Pearland. This to be discussed later.

Doud asked about a trip to Delta Downs. This too, to be discussed later

Forest Stewart ,a member of the Men's Club , rode in the MS150 with a \$200.00 sponsoring donation from the Men's Club . Forest was unable to make this meeting, and had asked Denny if he could thank us in June.

It was moved by Jack Lauber and seconded that the New Years Eve Party be financed by ticket sales alone . This motion was voted on and passed .

Up-Coming Events

The Fiesta Dinner , chaired by Cris Barrera , on 6-19-09

A catered dinner on 7-11-09

Sat . 8-5-09 pancake breakfast , Richard Wach to co- chair .

Casino Nite 8-15-09

Bill Burdick mentioned the mail box painting project .

Arlan Stiefvater said he had an air-less rig and would help with the project .

Special Announcements

Memorial Day Picnic 5-25-09

BVHOA board meeting Wed . 5-27-09

TEC pool party 5-30-09

The 50/50 was won by Brian Himel , \$37.00 for him and \$36.00 for the club

There being no further business the meeting was adjourned at 8:15 PM

Respectfully Submitted ,

Roger Valdez ,Secretary BVMC

{ These minutes will be posted on the Bella Vita website and in the Mens Club binder in the club house

Amy comments resulting in changes will be noted in the next meeting minutes .}