

BellaVita Men's Club Minutes

October 7, 2009

Opening Remarks. President Denny Mulcahy opened the meeting. Twenty-nine members were present. Three new members were welcomed-Joe D'Ambria, Bill Pieper, and Paul Biggs.

An overview of the proposed Business Display System for the Clubhouse Lobby was presented. A 42-inch TV Monitor and a small computer with Power Point software, costing about \$1,500 installed, would be wall mounted near the reception desk. Each of the five BellaVita organizations were being asked to vote if their club would be willing to pay a proportionate share of the cost. Each club would pay about \$300-400 dollars. A vote was held and approval of the proposal passed. The vote was 27 – 2 in favor.

Mike Sanders was commended for the outstanding Luau held September 26. Mike was chairman.

Also, Cris Barrera was commended (in absentia) along with his cooking crew for the delicious Bar-B-Que served after the Mistletoe Market closed.

Secretary's Report. Reading of the secretary's report was waived.

Treasurer's Report. Billy Potter gave his report ; The Luau netted \$518.43 and the Bar-B-Que netted \$625.14. Our balance is now \$3,057.80.

Community Updates & Past Events.

Veteran's Update – John Kaltenbach announced the next flags up date of November 7 and flags down of November 14. He also updated the memory walk status.

Luau results – Chairman Mike Sanders expressed his appreciation for all the help in making this Luau a great success.

Mailboxes. Cleaning of the Mailboxes is in progress. Gene Reddell was acknowledged for his and others efforts.

New Business – Fish Fry/Shrimp Boil. Cris has agreed to be the Chairman for this November 7 Event. He will arrange for the crew. The Gumbo cookoff traditionally held with this is being moved to the Spring of 2010.

Chili Cookoff – A show of hands indicated that the club wants to hold this on November 22. Bill Burdick was appointed (in absentia) Chairman.

Breakfast with Santa – Richard Wach volunteered to be chairman.

Future Events – Tom Green again volunteered to give his presentation on Texas flags.

The meeting adjourned. Lyle Ganucheaux won the 50-50 pot of \$25.00.