

# **THAT'S ENTERTAINMENT CLUB**

Minutes for January 12, 2011

## **1. Opening Remarks**

President Wach called the meeting to order at 7:00 p.m. There were 23 members present, including 2 new people, Cindy Simpson and Sylvia Martin.

## **2. Secretary's Report**

The Secretary's report was approved without being.

## **3. Treasurer's Report**

Treasurer reported a balance of \$2041.11 and the report was approved.

## **4. Old Business**

- **Hayride** – President Wach reported that everyone seemed to enjoy themselves. We did not have quite enough food. The suggestion was made that we should perhaps have a sign up in the future to ensure the correct amount of refreshments.

## **5. New Business**

- **Nominating Committee:** The Nominating Committee: Billy Potter, Bob Stockinger, and Jim Moore, presented the following slate of officers for consideration for 2011.

**President: Patsy Womack**

**Vice-President: Pat Kohl**

**Secretary: Sarah Barnett**

**Treasurer: Helen Vaughn**

There were no nominations from the floor. Lynn Rodriguez made the motion and it was seconded by Marjorie Parham that we accept the nominated slate of officers. The motion passed by acclamation.

- **Mardi Gras in January, 15, 2011.** The Zydeco Dots will be here for a Mardi Gras Party and Dance. The cost of the band will be \$1250.
- **February 12, 2011 – Valentine's Day Party with Mickey Hobbs.** There was discussion about the "split the pot" raffle, but the plans remained.
- **New Years' Eve Celebrations in the Future** – Billy Potter discussed the probability of the four social clubs hosting and being financially responsible for the New Year's Eve Event in the future. TEC voted and agreed to participate up to \$300, but no more than \$500 as up-front "seed money." The understanding was that all four clubs would share in the financial responsibility equally.

- The meeting was adjourned at 7:40 p.m.
- The next meeting will be Wednesday, February 9, 2011 at 7:00 p.m.