

THAT'S ENTERTAINMENT CLUB

Minutes for October 13, 2010

1. Opening Remarks

President Wach called the meeting to order at 7:00 p.m. There were 19 members present.

2. Secretary's Report

The Secretary's report was approved as read.

3. Treasurer's Report

Treasurer reported a balance of \$ 4311.69. Expenses: \$120 alcohol for Margarita machine and \$100 gift card to the Vallenzuellas. Profit from the latest dance \$50.81. The report was approved.

4. Old Business

- Ten Rivers Band dance- President Wach said everyone enjoyed it.

5. New Business

- **Club Rules and Regulations** – Copies were distributed and discussed (see attachment.)
- Mike Sanders, President of the Men's Club, discussed the Seafood Feast on November 6. Menu includes Seafood gumbo, fried catfish, corn on the cob, cole slaw, red potatoes, and hush puppies. Meal begins at 6:00 with entertainment to follow at 8:00.
- Sarita Cannon reminded us of the Walk to benefit prostate cancer on November 6. The walk begins at 9:00 a.m. and the cost is \$10 to register at the clubhouse.
- **BY-LAWS**. The by-laws were read for the second time and approved with one addition. Section IX (Officers) must include the following sentence, ***"The term of office shall be one year."*** Motion made by Bob Stockinger and seconded by Frances Paterno. The motion was approved by voice vote. The By-Laws with this addition will be forwarded to Ron Gerlach, President of the Board of Directors, BellaVita Homeowners Association.
- October, 2010 – Andy and the Dreamsicles will play for our Adult Halloween Costume Party. Discussion regarding costume prizes, culminated in decision to have gift certificate awards for First, Second, and Third places as determined by an unbiased committee.
- NOVEMBER 13, 2010 **"Smoke on the Mountain"**, from the Art Park Players was cancelled due to a scheduling conflict. Helen Vaughn reports that we can have two dates in the future.
- December 4, 2010 – Carol Dyson, Sarah Barnett, and John Rodriguez were appointed as a committee to investigate entertainment and/or food. Sarah suggested perhaps a catered dinner.
- Christmas light judging – Bill Burdick discussed the signage and the categories, including ***Theme, Originality, Presentation, and Lighting***. There are also signs for the winners from the past year. The suggestion was made that each club select one person to serve as judges. Mr. Burdick suggested 100% participation around the lake.
- December 8, 2010 – Christmas hayride beginning at 6:00.
- The meeting was adjourned at 8:00 p.m.
- The next meeting will be Wednesday, November 10, 2010