

Raleigh Shag Club General Assembly Meeting Minutes – February 10, 2008

Present: Karen Brown, Shae Satterwhite, Tammy Luck, Dan and Fonda Notch, Dale and Kathie Stein, Debra Fearing

Absent: Gray Pike, Ann Bartholomew, Roger Montague,

Dale Stein called the meeting to order at 6:30 PM

Social Committee:

Fonda spoke of the Valentine's party Thursday February 14.

There will be a photographer taking pictures for \$5 of couples or singles. There will also be roses available for \$5 per stem and assorted door prizes that can be raffled off.

Ways and Means:

Gray Pike is in need of more people to sign up to volunteer for the David Humphries Charity Golf Tournament. Karen asked that people sign up on the sign up poster. Gray will also need volunteers to help sell 50/50 raffle tickets at the Hospice Event on the 24th.

Treasurer's Report:

Check Book balance: \$755.65

Income: \$4904.10

Expenses: \$2961.77

Ending Balance: \$2697.98

Membership:

There are now 160 paid members and 8 charter members in the Raleigh Shag Club.

Communications:

Roger was out of town.

Old Business:

Karen is still pulling together a committee to review the by laws of the club.

We still need someone to take over scheduling the meals; we still need volunteers for April, May, June and August. Food costs are refunded back to volunteers.

New Business:

Chili Cook Off is scheduled for the March meeting, Karen asked everyone to sign up so we know how many pots of Chile we'll have to sample.

Audit report was conducted by Earl Fowler the books were approved and there were 3 suggestions Earl made for the future:

- 1) Reimbursement checks should be cashed immediately and not held onto for months
- 2) Treasurer keeps a ledger of all expenses
- 3) Not to run large dollar amounts through the checkbook.

We had guest speakers from Wake County Hospice, Sloane Browning spoke as did Susan and David Hall. Susan and David are volunteers for Hospice and they described some of the duties they perform for patients under the care of Hospice and their families.

The last meeting for the Hospice Throw down is Tuesday February 12 at Sedona's on Glenwood Ave.

Motion was made to close the meeting
Stacy Marshall said the blessing