

## Cabana Club No. 2

### Members Meeting

DATE: September 1, 2009

TIME: 7:00 pm

PLACE: Cabana Clubhouse  
6300 Matterhorn Drive  
Sacramento, CA 95842

Item	Subject/Proposal	Contact										
	Attendees: Bill Ellis, Sharlene Ellis, Ping Birondo, Jack Bradley, Noel Bradley, Kelly Freas, Barbara Carruthers, Linda Eves, Bruce Hilditch, Jenni O'Donley											
1	Meeting called to order 7:05 pm											
2	<p>Treasurer's Report</p> <ul style="list-style-type: none"> <li>• Current Bank Balance \$2435.10</li> <li>• Outstanding A/R's \$1471.00, reduced from \$1921.00</li> <li>• 1 returned check for - \$63.00</li> </ul> <p>B of A – Signature for checks – 2 names are required of 2 Board Members and they must go into the bank in person to change over</p>	Sharlene										
3	<p>Website – Keith will maintain the website and paypal for the Club as long as the Club pays the fees to keep it going. The payment must be paid by <b>May 4, 2010</b>.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">3 Months</td> <td style="text-align: right;">\$29.85 (9.95 per month)</td> </tr> <tr> <td>6 Months</td> <td style="text-align: right;">\$59.70 (9.95 per month)</td> </tr> <tr> <td>1 Year</td> <td style="text-align: right;">\$107.40 (8.95 per month)</td> </tr> <tr> <td>2 Years</td> <td style="text-align: right;">\$190.80 (7.95 per month)</td> </tr> <tr> <td>3 Years</td> <td style="text-align: right;">\$250.20 (6.95 per month)</td> </tr> </table>	3 Months	\$29.85 (9.95 per month)	6 Months	\$59.70 (9.95 per month)	1 Year	\$107.40 (8.95 per month)	2 Years	\$190.80 (7.95 per month)	3 Years	\$250.20 (6.95 per month)	Keith
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4	<p>Ice Cream Social – August 30, 2009</p> <p>Nicole McCoy won the drawing for the key club for 2010/2011 membership year. New Officers were elected and will be in office effective October 1, 2009.</p> <p>President Jack Bradley Vice President Angie Schneider Treasurer</p>											

	<p>Secretary Kelly Freas  Member at Large Barbara Carruthers  Member at Large Linda Eves  Member at Large Bruce Hilditch  Member at Large Jenni O'Donley  Member at Large Katie Wilhelm</p>	
5	<p>Bookings – Church meets on Wednesdays and Thursdays.  Woman's Ministry – 9/11  Baby Shower – 9/19  Gave future bookings to Noel to call and confirm</p>	Sharlene
6	<p>Evoice - \$4.95 per month (916) 313-8787</p> <p>This is the Clubs message center and is used on the banners and fliers for members and anyone who wants to book parties or has questions about rentals or membership. They can leave a message and it needs to be checked daily. It can be checked from a computer or a telephone whichever method one prefers. <b>Need someone to return these calls</b></p> <p>NOTE:  (I called and asked if this service could be paid by check and was told only if it was paid annually. The cost is \$ 44.95 which makes the cost <b>\$ 3.74 a month</b>. I will mail the check 9/3/2009 so no one will have to use their own personal Visa card and it will save the Club money. )</p>	Sharlene
7	<p>Members at Large should each be in charge of one of the following:</p> <ul style="list-style-type: none"> <li>• <b>Club Rentals</b> – involves showing the Club and making sure it is cleaned and restocked after each event. Checking in weekly</li> <li>• <b>Membership Chair</b> – Start in February  Actual sign ups in April if you want to continue the early sign-ups save \$50.00 or get free key club  Send out fliers in March to current members &amp; schools.</li> <li>• <b>Marketing Person</b> – Getting the word out in the Penny Saver, North Sac News, local Clubs</li> <li>• <b>Volunteer Coordinator</b> – Frontier Charter (Laurie Walker) Girl Scouts (Joette Mayes) and Boy Scouts (Kelly Freas &amp; Jenni O'Donley), Lyons Club</li> <li>• <b>Fundraiser Chair</b> -</li> </ul>	
8	<p>Suggested a community garage sale and a car wash to raise funds, think of available dates/ideas for next meeting</p>	Kelly Freas

	<ul style="list-style-type: none"> <li>Garage Sale-everyone volunteers to help and donates all sales to Club</li> </ul>	
9	Guards – will work Labor Day Weekend And then continue to do maintenance daily to vacuum and check chemical until 9/30/09.	Bill
10	Sharlene corrected the amount owed to the Ellis family \$24, 548.33	Sharlene
	Meeting adjourned at 8:00 pm The next meeting will be held on: <b>September 14, 2009 at 7:00 PM</b> Location: <b>Cabana Clubhouse</b>	