

NEIGHBORS OF PINEHURST (NOP)
Monthly Board Meeting Minutes

DATE: 06/06/2018

Attendance:

Name		Present	Notes:
Pres	Karen Herring	X	
VP	Pat Keegan	X	
Secy	Nancy Mack	X	
Treas.	Mo Snowden	X	
Book Club	Susan Zanetti	X	
Bridge	Phyllis Clark		
Dining Out	Jeane Kays	X	
Social Registrar	Sheila Henderson	X	
Membership Directory	Jack MacMillan	X	
Website	Mary Schneider*	X	
Newsletter	Janet Farrell	X	
Progressive Dinner	Linda Phillips Gloria Slate	X	
Publicity	Gloria Bishop	X	
Sunshine	Ginny Notestine	X	
Wine	Joan Blair	X	
Recipe & Games	Connie Heishman	X	

*Board Positions that do not require monthly attendance

The Business Meeting was called to order at 4:05 P.M.

The minutes from the 05.04.18 meeting were reviewed and approved.

Motion for Approval: Ginny Notestine

Second: Sheila Henderson

Treasurer Report:

Mo Snowden reported the following monthly Treasurer's report:

- The beginning balance as of 05/01/2018 was \$12,835.77
- May 2018 deposits were \$1,840.00
- Expenses paid in May 2018 totaled \$1,922.76
- Balance in Checkbook as of 05/31/2018 was \$12,753.01

Vice President's Report: No report.

Committee Reports:

Book Club Report: Susan Zanetti reported she is in discussion with Kim at Country Bookstore in regards to finalizing the speaker for the October 25th Book Club luncheon at CCNC.

Bridge Report: Phyllis Clark was not in attendance but had provided the update that she is in need of two more teams in order to start Grandslammer LXI.

Dining Out Report: Jeane Kays reported that 32 were in attendance at the May 20th Dining Out held at Southern Prime. Heartwood at Longleaf was suggested as a potential venue for the August dining out. Jeane will check with them regarding dates and menu options.

Membership Report: Jack MacMillan reported the following:

Total Memberships as of	2015	2016	2017	2018
Total Memberships	329	294	286	253
Singles	68	50	52	
Couples	261	244	234	
Memberships Cancelled for	2015	2016	2017	2018
Total memberships cancelled		26	26	11
Singles		6	6	
Couples		20	20	
New Members Since	2015	2016	2017	2018
Total New Memberships	39	20	24	15
Couples	29	15	16	
Singles	10	5	8	
Unpaid Memberships as of	2015	2016	2017	2018
Total unpaid memberships	31	53	36	38
Couples		35	22	

Singles		18	14	
---------	--	----	----	--

Website Report: Mary Schneider asked for ideas of anything that can be added to the website.

Newsletter: Janet Farrell confirmed a July newsletter will be published and asks that any information be provided to her by June 15th. Janet also requests that any information for the August newsletter be provided to her by July 15th.

Progressive Dinner: Gloria Slate reported they have turned over the leftover wine and beer to Karen for use at the NOP Pool Party. Linda and Gloria are set to meet in August to determine the theme and menu for the Fall Progressive Dinner. They hope to have a scheduled date for the dinner by the August board meeting.

Publicity: Gloria Bishop reported that she is going to provide copies of the new NOP brochure to various realtors for inclusion in their client welcome packages.

Social Registrar: Shelia Henderson reported that registration is currently at 33 for the June 21st NOP pool party. Shelia asked Janet Farrell to send out an eblast to promote additional registration.

Special Events: Member Appreciation Fall Picnic is confirmed for September 16th at Pinewild Country Club. Janet will send a draft of the invite to Shelia and Karen for review and comment.

Sunshine Report:

Ginny Notestine reported that five (5) cards were sent in the month of May. She also reminded the board to let her know the names of any members who need some sunshine or cheering up.

Wine Tasting Report: Joan Blair reported the wines (Rodney Strong) and menu are finalized for the August 17th wine tasting event. Cost is \$32.95 per person which includes 5 pours & 4 small plates. Attendees will also have the option to purchase wines that they experienced at the event.

Recipe and Games Report: Connie Heishman presented the following report:

Bunco: 12 were in attendance at the June 1st Bunco. The next Bunco is scheduled for July 6th at the home of Cathy Jones.

Hand, Knee, and Foot: Eight (8) are currently signed up for the June 14th HKF session at the home of Janet Dozois.

Recipe: Six (6) are signed up for Recipe Club with a theme of "At the Market" on June 11th at the home of Connie Heishman.

Old Business: None

New Business:

The meeting adjourned at 5:21 PM.

Respectfully submitted Nancy Mack, Secretary

Addendum: The next Board meeting will be Wednesday, August 1stth, 2018 at 4:00 PM at Karen Herring's home, 30 Kilbride Drive, Pinewild. Please email Karen at halherring@yahoo.com if you will be attending.