

NEIGHBORS OF PINEHURST (NOP)

*Monthly Board Meeting Minutes*

**DATE:** October 2, 2019

Attendance:

Name		Present	Notes:
President	Pat Keegan	x	
Vice President	Kaye Marrale	x	
Secretary	Carol Weiss	x	
Treasurer	Mo Snowden	x	
Book Club	Susan Zanetti		
Bridge	Phyllis Clark	x	
Couples bridge	Lynne Moore		
Dining Out	Pat Sykora Cathy Slocum		
Membership Directory	Jack MacMillan	x	
Newsletter	Janet Farrell	x	
Progressive Dinner	Karen Herring Gloria Slate	x	
Publicity	Wendy Schrieber Becca Leen		
Recipe & Games	Connie Heishman		
Social Registrar	Sheila Henderson	x	
Special Events			
Sunshine	Ginny Notestine	x	
Website	Mary Schneider*	x	
Wine	Jeane Kays Jackie Collins		

\*Board Positions that do not require monthly attendance

The Business Meeting was called to order at 4:33 P.M. by President Pat Keegan. The minutes from the September 4, 2019 meeting were reviewed. Motion for Approval was made by Phyllis Clark and seconded by Mo Snowden.

**Treasurer Report:**

Mo Snowden provided the following monthly Treasurer's report:

- The beginning balance as of 09/01/2019 was \$10,891.98.
- August 2019 deposits were \$270.00 (including \$50.00 for membership, \$160.00 for Grandslammer LXVI, and \$60.00 for the Membership Appreciation Picnic).
- Expenses paid in September 2019 totaled \$5,052.10 (including Sunshine Fund \$14.42, Promotional Pens and Name Tags \$111.55, Membership Appreciation Picnic \$4,726.66, Extra Picnic Tip Money \$120.00, Checks and Deposit Slips \$69.42 and overpayment of 2019 dues \$10.00).

- Balance in Checkbook as of 08/31/2019 was \$6,109.88 (including \$48.00 Ladies Bridge Marathon and \$120.00 Couples Bridge Marathon).

Motion for Approval was made by Kay Phyllis Clark and seconded by Kaye Marrale.

***Vice President's Report:***

Kaye Marrale reported that she received much positive member feedback including several emails thanking NOP for the wonderful Membership Appreciation Picnic. The cost came in under budget including the cake recognizing the 30<sup>th</sup> anniversary of NOP and extra gratuity for the wait staff. There were only five no shows.

**Committee Reports:**

***Book Club Report:*** Susan Zanetti reported preparations continue for the October Book Club Luncheon. Currently 174 persons have registered. The Mystery Book Club is now full.

***Bridge Report:*** Phyllis Clark provided a Grandslammer History. She wrote "Bridge Marathons began when Neighbors of Pinehurst was in its infancy. At that time it was run by Nancy Butler. In the fall of September 2004, the first Grandslammer Marathon began with 22 players. Since the beginning, some players play/have played with multiple partners. A portion of the entry fee was withheld to cover the cost of mailing out the paperwork required.

Beginning with the Grandslammer XXXIII, everything became electronic, therefore, none of the entry was withheld to cover postage and the prize money increased slightly. During the past 11 years it has progressed to the Grandslammer LXVI, with two or three marathons running concurrently in 2019. Some players have dropped their membership or moved away; some have decided not to play. Some, sadly, have passed on.

Prize Money Awarded: June 2005-August 2012 \$144 x32/Marathons = \$4,608

September 2012-August 2019 \$160x34/ Marathons = \$5,440

\$10,048"

***Dining-Out Report:*** The next Dining-Out event will be held at the Pinecrest Inn on November 10, 2019. The installation of the new Board Members will also take place at that time. Cathy Slocum has received 44 reservations already. The deadline for reservations is November 6 and there is room for 70 persons.

***Membership Report:*** Jack MacMillan reported:

Total Memberships as of	2015	2016	2017	2018	2019
Total Memberships	329	294	286	261	271

Singles	68	50	52	57	50
Couples	261	244	234	204	221
Memberships Cancelled for	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>
Total members cancelled		26	26	11	17
Singles		6	6	3	2
Couples		20	20	8	15
New Members Since	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>
Total New Memberships	39	20	24	20	42
Couples	29	15	16	17	32
Singles	10	5	8	3	10
Unpaid Memberships as of	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>
Total unpaid memberships	31	53	36	35	23
Couples		35	22	20	18
Singles		18	14	15	5

Jack MacMillan reported that we are up to 271 members. He received 4 new memberships and collected \$60.00 in dues. 0 members cancelled; 0 members re-upped from 2018.

**Website Report:** Pat Keegan requested that all photos and articles be sent to Mary for inclusion on the website.

**Newsletter:** Janet Farrell reported that in order to transition the newsletter seamlessly to the new season of Neighbors each chair will receive: (1) A copy of the latest flyer for their event in Word and PDF (2) the newsletter guidelines: responsibility of the newsletter chair and responsibility of those contributing articles and (3) each **new** chair will receive a copy of the newsletter that carried their most recent article or flyer. The new membership list is currently being constructed. The December newsletter, sent out about November 20, 2019, will be sent only to current 2019 members. In January 2020, both groups, 2019 and 2020 members will receive it.

**Progressive Dinner:** Gloria Slate reported that the Fall Progressive Dinner, scheduled for Saturday, October 12, 2019, has 76 persons signed up to participate. This shows an increase from the 62 persons signed up for the last two dinners. There are 9 host homes and the cocktail party will be held at Lee and Nancy Mack's home.

**Publicity:** Pictures are to be taken at the Progressive Dinner and Dining-Out events. Pinehurst Living Magazine has been also given the dates and may attend to take pictures.

**Social Registrar:** Sheila Henderson reported that Member Appreciation Picnic was a success. Gratuities were given to the wait staff with a note from the Board expressing appreciation of their efforts. The extra NOP pens will be given to other committee Chairs for use at upcoming events.

**Special Events:** No Report

**Sunshine Report:** Ginny Notestine reported that five cards were sent to members last month for both sympathy and thinking of you.

**Wine Tasting Report:** Pat Keegan reported that Jeane Kays spoke with the Southern Prime Restaurant owner and the wine tasting event is being considered for the latter half of April 2020.

**Recipe and Games Report:** Connie Heishman reported:

Bunco: The next bunco meeting is scheduled for October 4, 2019.

Recipe Club: The next Recipe Club meeting will be held on October 21, 2019.

Cards: The next Hand, Knee, and Foot game will be held on October 10, 2019.

Mexican Train: The next meeting is scheduled for October 15 10, 2019.

Poker: The next game is scheduled for October 24, 2019 if enough people sign-up to play.

**Old Business:** Pat Keegan reminded everyone that events planned for the 2020 year need to be submitted and scheduled.

**New Business:** The NOP Board Meeting time will return to 4:15 PM. in November. Budget planning will occur over the next few weeks.

A motion was made to adjourn by Phyllis Clark and seconded by Ginny Notestine.

***The meeting adjourned at 5:15 PM.***

***Respectfully submitted by Carol Weiss, Secretary***

***Addendum: The next Board meeting will be [Wednesday, November 6, 2019, at 4:15PM at Pat Keegan's home, 27 Glasgow Drive, Pinewild. Please email Pat Keegan \[patriciakeegan6@gmail.com\]\(mailto:patriciakeegan6@gmail.com\) if you will be attending.](#)***