

MVOPT General Meeting Minutes

DATE: February 15, 2015

TIME: 4:30 PM

LOCATION: Community Room, Town & Country Shopping Center,
Kettering OH

PRESIDING: President Tom B

ATTENDANCE: final count 15, counting one guest and one visitor.

TREASURER'S REPORT: Treasury balance is \$2400. We have \$750 in commitments and \$1700 balance. We are now receiving 2015 annual membership dues (\$20 per person) and early discounted payments for the August Pig Roast. Pay 2015 dues soon to be listed in the annual directory.

DISCUSSION:

1. President Tom B welcomed everyone with his return from traveling.
2. Tom P moved, was seconded, and passed that the minutes of the last meeting be accepted as distributed.
3. Treasurer Bill W reported balance of \$2400 with \$750 anticipated commitments due to insurance and pig roast, leaving an available balance of \$1700. He also noted some issues with reimbursement checks to members being lost or not cashed. If these are not cashed promptly, he will cancel the check and charge the member the cost of cancellation for the stop check action. Long delays can reek havoc on balancing the books.
4. Bob D discussed the Dining Out list. Some of the restaurants close and new ones open. We could use a recommendation for another restaurant to replace one making a gap.
5. Bob D brought up that we need a new venue for meetings. We thought we had it solved for a while with the T&C location but their leasing and remodeling are terminating that. We have looked at parks in Bellbrook, Washington Township, Fairborn, Miamisburg and Kettering. Some only have porta-potties, some require sign up by local resident, and some are too family used. We ARE working on this but we critically need a new winter/cold weather venue for March. We will find something and it will be in the meeting email announcement.
6. Next movie night is Feb. 27 at the Centerville home of Tom P, showing, "The Hundred-Foot Journey," with Helen Mirren. The next Dining Out is at O'Charleys by the Dayton Mall on Thursday, Feb. 19.
7. Motion to adjourn by Bill W, seconded by Lukas I, carried and passed.

Time: 5:00. Submitted by Larry K, Secretary.