

## **MVOPT General Meeting Minutes**

**DATE:** January 18, 2015

**TIME:** 4:10 PM

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

**PRESIDING:** Vice-President Steve S (President Tom B was out of town)

**ATTENDANCE:** final count 14, counting two guests.

**TREASURER'S REPORT:** Treasury balance is \$2300. All previously received bills have been paid. 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. Vice-President Steve S welcomed everyone to the January 2015 meeting in a new venue.**
- 2. Tom P moved, seconded by Lukas I, and passed that the minutes of the last meeting be accepted as distributed.**
- 3. Tom P announced that the movie, "Chef," a comedy, would be shown for movie night at his house on Friday, January 23. Also, note that we meet for coffee at Panera at T & C on Tuesday mornings at 10, Spaghetti Warehouse Tuesday's at 6:15 P.M., and varying restaurants on Thursdays at 6 P.M., this week at Christopher's.**
- 4. The Vice-President noted that 23 have paid for the August Pig Roast already with the value \$10 charge to expire the end of February and starting March 1 to \$12 until the end of May. We need hosts for entrees for meetings and for movie nights. The February meeting will be in the same Community Room, but the location has been leased and starting in March we will have to have a new venue.. Hosts of meetings providing the entrée do not pay the meeting dues for that month and get reimbursed for the entrée cost with receipt. Entrees can be had from GFS or pre-cooked like Kroger chicken.**
- 5. V-P Steve S thanked Lukas I for taking over and working the monthly newsletter. Submit articles to him.**
- 6. Remember the World Wide Prime Timers convention is Oct 11-14 at the Luxor Hotel, Las Vegas, with some early savings and special room rates.**
- 7. Motion to adjourn by Lukas I, seconded by Scott M, carried and passed.**

**Time: 4:20. Submitted by Larry K, Secretary.**