

## **MVOPT General Meeting Minutes**

**DATE:** April 19, 2015

**TIME:** 4:25 PM

**LOCATION:** Home of Jeff G, Kettering OH

**PRESIDING:** Treasurer Bill W

**ATTENDANCE:** final count 25.

**TREASURER'S REPORT:** Treasury has available \$1700. We are receiving phased early discounted payments for the August Pig Roast.

### **DISCUSSION:**

- 1. Treasurer Bill W. presided and welcomed everyone. President Tom B is unexpectedly in the hospital for heart issues, and V-P Steve S, who had planned to preside had a radiator hose split and was not able to drive to Dayton in time nor safely with his car. Thanks were made to Jeff G for hosting the meeting and providing the entrée.**
- 2. Last meeting minutes as distributed were approved by motion from Perry S, and seconded and passed.**
- 3. Treasurer Bill W reported available funds of \$1700. Obligations are also covered to date. He reminded folks that when you receive a check to reimburse you for an expense, please cash it within 30 days. After that, the check will be cancelled and will cost you for a replacement. This keeps the books up to date. Larry K noted that the liability insurance must have a terrorism clause which our contract does have, per a notice from the insurance company.**
- 4. All planning for the Pig Roast is up to date. The current cost to attend in the phased pricing is \$12 until the end of May. On June 1<sup>st</sup> the price goes to \$15.**
- 5. Bob D announced that the next Dining Out is April 23 at Outback at the Cross Pointe shopping center in Centerville by I-675. April 30 it is at Lynh's Vietnamese Bistro (& Chinese), 5532 Airway Road, Dayton 45431.**
- 6. Harry T and Larry K noted that the Dayton Gay Men's Chorus fund-raiser was the night before at the Dayton Art Institute and was a great time and success. Entertainment was by the Chorus.**
- 7. Movie Night is the coming Friday, April 24, at the Centerville home of Flavio M on South Johanna. His house backs up to Centerville H.S.. The next meeting is May 17 at Oak Creek South Park on SR 725 next to the Voss BMW/Cadillac/Hundai/Land Rover dealerships. Rich B is host for the entrée.**

8. **The Secretary forgot the directories, but they will be available at the next meeting.**
9. **Motion to adjourn by Davidl W, was seconded, carried and passed.**

**Time: 4:40. Submitted by Larry K, Secretary.**