## **Attending**

Officers

Brad Harris-President, Rob Servis-Vice President, Matthew Linton-Treasurer, Pat Bergmann-MAL Events

Members

Jack Durham, Erich Flolhmeier, Kevin Jackson, Lawrence Bigelow, Enrique Rios, Marcus Jones, Robert Lee Arbuckle, Rick Lucas, Darrin Moore, Dan Arnold, Dante Celerio, Jim Puliafico

Guests

Ramon Gonzalez, Rico Rios, Jose Ortega

## **Special Guests**

**Venture N owner (Jose)**

* Bar will be open soon
* Rob asked about doing fundraisers. Jose confirmed that we can bring in food and jello shots and collect donations, once re-opened.

## **Officer Reports**

**PRESIDENT**

* Banking account t. Referred to old misuse of funds.
* Charged off account and we have been able to function with the account now
* We have been able to fully swap over to the new board
* Matthew (Treasurer) was added to the account and had difficulties to add name
* We kept Rob on the account for the sake of having at least one active card
* We are entertaining the option for moving to another bank
* Collected input from the membership
  + Kevin – we only changed signatories; recommended to wait to change once personal banks were covered. Recommended to change to a local bank (i.e. Bank of Tucson or local credit union)
* Phurfest is coming up in two weekends and we will have a room that is pool side. We will be serving rum punch and representing club. Plan to sell towels and have more information on Fiesta.
  + Rob mentioned that you don’t have to fully buy a Phurfest package, rather just do a day or multiple day pool pass
* Member involvement opportunities to serve on the Sexual Assault Committee (we have a couple of board members, but would love to have people from the membership involved)
  + Dante is a Maybe, Kevin is interested once the meetings are scheduled, Jack **(CALL ONLY)**

**VICE PRESIDENT**

* Will head up all committees within the club, with the exception of of Sexual Assault
* Kevin and Rob will be running the SOP (Standard Operating Procedures)
* Fundraising Committee – looking into this, but the good news to open Venture N will table this committee. We will revisit this next month.
  + Kevin – clarification asked for reasons to have sexual assault committee (confirmed that there was a complaint versus the social media revolution of the #metoo campaign

**TREASURER**

* Matthew distributed checks from Fiesta.
* Current balance as of this meeting is $6110.31
* Treasurer report approval
  + First – Pat Bergmann, Second – Erich Flolhmeier. Approved unanimously.

**SECRETARY**

* Minutes Approval
  + Motion made by Kevin, Second by Jim. Approved unanimously.
* Club Mailbox items
  + We received some advertisements from the “Dallas Bears” inviting members of the Club to Texas Bear Round Up. These are available for pick up.
  + Various mail items that have been turned in to President Brad Harris
* Open rates for recent emails
  + April 6: 29% Open
  + March 23: 29% Open
  + March 26: 29% Open
  + March 26 (Renn Fest): 29% Open
  + March 16: 30% Open
  + March 12: 32% Open
  + March 4: 31% Open
* Membership Update (current number of members, our recent members)
  + 115 current paid members
  + 2 New Members, Robert Hansen, Arthur Comeau
  + The new roster is now on Box
* Darrin Moore paid $20.00 cash membership renewal, money given to Brad.

**MAL EVENTS**

* Events are being well attended.
  + Broadway Pizza and Crave
* Bob and Larry are looking to host a clothing optional pool party on June 2nd. 25 attendees, members only
* Erich Flolhmeier Is looking to host a clothing optional pool party on June 30th noon – 4pm. 25 attendees, members only.
* Jack and Jim are looking to host 2 clothing optional pool parties.
  + July 28th noon – 6pm, no limit on number, Member +1, also invite BOTW
  + August 25th noon – 6pm, no limit on number, Member +1, also invite BOTW
* Discussion on moving monthly brunch to the Sunday after the General Meeting instead of the 2nd Sunday of the month to avoid confusion. It was decided that no change will be made and it will remain on the 2nd Sunday of the month.
* Discussion to support Dine Out for Safety, dinner out on Wednesday, April 18th
  + Pat will reach out to the individual that brought up the idea and see if they want to spear head this endeavor.
* May 12th event at Venture N, hopefully they will be open at Full Service. Dante (Fluxx) will be providing food and DJ for the event.
  + Discussion of splitting proceeds between charities and club (beer for charities; jell-o shots/food for the club)
  + More to come after talking more with Jose on the Venture N progress.

**MAL SOCIAL**

* Gabe was not present at the meeting

**FIESTA**

* May 5th will be the first Fiesta Meeting at SAAF from 10am to noon.
* Rob Servis has agreed to be the Registrar for Fiesta 2019.

## **Old Business**

* Renaissance Festival
  + We had to cancel Renaissance Festival due to low turnout and interest.

## **New Business**

* No new business was brought up.

## **Adjournment**

Motion to Adjourn by Erich Flolhmeier and seconded by Dante Celeiro. The motion was carried by majority.