

Minutes for Chapter Board of Managers (BOM) Meeting
April 7, 2017
Major K. M. Van Zandt Chapter #6, Texas SAR

11:10 a.m.

President Mike Connelley called the Board of Managers' meeting to order at the residence of chapter member Donald Goodman. Those present at the meeting were Don Goodman, James Alderman, Ken Cox, Gerry Gieger and Mike Connelly. The topic of discussion was the fact that the Woodhaven Country Club is under new ownership and efforts were being made by the club to substantially raise the cost of the breakfast which is part of the monthly costs for the chapter meetings.

Don Goodman gave a recap of the preliminary discussions with the CC on the future cost of meetings/breakfast. The initial discussion with the club was to push the breakfast fee from the current \$10.00 up to \$15.00 per person; Goodman pushed back on this and the cost was eventually brought down to \$12.00 which included the gratuity. Don felt he could not be successful in getting the fee any lower.

The group discussed various options including staying at the \$10.00 and having the chapter treasury pay the other \$2.00; move to the nearby public library with a start time of 10AM; see about moving to a nearby café; have a smaller/cheaper breakfast; search for other locations/alternatives. After discussing the various options, the board agreed on a motion to allow Don Goodman to negotiate for a cheaper breakfast at \$10.00 but if this would not work to then negotiate the \$12.00 per person breakfast charge.

This was sent by email to the BOM members not present; there was no opposition from non-attending members to this decision by the BOM. The meeting was adjourned at 12.00 noon.

Respectfully submitted,

Lawrence M. Connelley, President, Major K. M. Van Zandt Chapter, in the absence of Secretary Stephen Smith.