

Desk and Derrick Club of Lafayette
Board of Directors Meeting Minutes
February 7, 2018

Location: Acadian Ambulance 130 E. Kaliste Saloom Road, Lafayette, LA 70508

Attendees: Kathy Martin (President)
Sheri Bienvenue (President Elect)
Ronda Thibodeaux (Secretary)
Lori Landry (Treasurer)
Angela Cutrera (Director)
Amber LaPierre (Director)
Kylie Sellers (Director)
Brittney Stelly (Director)
Ada Weeks (Parliamentarian)

Absent: Sarah Hulin (Imm. Past Pres.)

Called to Order: 5:40 p.m. by President Kathy Martin

Number of Board Members Eligible to Vote: 9
Number of Board Members Present: 8
Number of Board Members needed for Quorum: 6
Total Number Present: 9

The February Board Meeting Minutes were approved as revised.

Club Correspondence – Ronda Thibodeaux – None

Treasurer's Report – Lori Landry
Income \$712.21 Expenses \$3,232.51 Balance \$29,125.84 as of 2/28/2018

Bylaws: Karen Thomasee (Chair) Has files ready, will send out 10 days before the next membership meeting.

Communications/Training/Education: Sheri Bienvenue (Chair) reported that we will do team building exercise at the Escape Room on March 29th @ 5:45. Checking on the Cake Room and Board & Brush for possible events.

Desrick: Amber Lapierre (Chair). Deadline March 14th. April deadline is April 11th. If you have an article to submit please do so before the deadline.

Field Trip/Social: Kylie Sellers (Board) field trip to LoadMaster is still being worked on, Kylie is checking the status of this trip.

Membership/Orientation: Kylie Sellers (Board Contact) Informed us, as of this meeting there were no new applications. Membership will reserve the big room for our March meeting. We will need it with all our guest. Member Spotlight will be Carol Hale.

Program: Kathy Martin (President) Announced that our March speaker will be Lt. Governor, Billy Nungesser. March is D&D Awareness month, don't forget to invite a guest. Please remember to let house know how many guests you invite.

Regional Meeting and Convention: Kathy Martin (President) Reminder Region III Meeting will be held in NOLA on April 4-6 – Packets were distributed (wrong date guest form). PLEASE send a copy of your forms to Samantha Rushlow chair for Regional Meeting and Convention. Convention: Evansville IN Sept. 19-24, 2018.

Special Activities: Kathy Martin (President) Faith House; Dish soap is the item this month. Also, if you would like to get things for Mom’s Easter baskets that would be nice too. Let’s show our community support at our March Awareness meeting!

Special Fundraising: Sheri Bienvenue (Chair) Don’t forget to sign up for the St. Patrick’s Day Bunco March 24, 2018. Darryl and Lean Myers Warehouse, 108 Cummings Rd., Broussard LA. 11:00-2:00’ish. The date has changed from the 17th to the 24th to allow more members to attend. You can invite anyone; husband, daughter, sister, mother, cousin or friend. Come one come all to a fun event! Snacks will be served.

Sarah Hulin: Oil Directory as of 2/28/18

| | | YTD Totals |
|---------------------------|-----------|-------------------|
| Checks | | |
| Credit Cards | | |
| TOTAL | | |
| Credit Card Fees | | |
| Monthly Email Account Fee | (\$4.00) | (\$8.00) |
| Monthly Hosting Fee | (\$20.00) | (\$40.00) |
| GRAND TOTAL | (\$24.00) | (\$48.00) |
| RedBall 75% | | |
| D&D 25% | | |

Other Business:

We would like to Congratulate our new Directors for a great job! They are making sure their committees are being heard at the board meetings!

Next Board Meeting will be held March 7th at 5:30 p.m. at Acadian Ambulance Service, 130 E. Kaliste Saloom Road (Corner of KS and Rue Beaugard).

Meeting adjourned: 6:40 p.m.

Respectfully Submitted,
Ronda Thibodeaux, Recording Secretary