

Date: February 11-2012

Meeting called to order: 3:00 p.m.

Operations Director, Art Markart:

- 2-22-2012 National Margarita Day
- PHIP Charter Renewed
- Website Under construction, should be done by 3-17, Whit Proctor Hosting
- New Bank Account established
- Audit of Books done
- New PO Box established
- New Board has met on several occasions
- Reminder for volunteer hours sign-up sheet and meeting attendance sign-up sheet. Reminder to document all volunteer hours i.e. scouts/PTA, etc.
- Jerry Peters, Director of Community Engagement for Make A Wish, presented with a check for 2650.00. Mr. Peters thanked the club. Spoke about Morrisville location; they receive no money from the government; reminder that they also benefit individuals with life-threatening illnesses not only terminal; 25th anniversary of MAW; granted 73 wishes since last Sept.; 2500th wish should be in about August; Walk on 3/25 at the Koko Booth Amphitheater
- Beginning balance: 7314.75 as of last meeting (Jan 2012)
- Ending balance: 4695.75
- Details available in the Financial Report

Membership/Merchandise Director, Tim Knobloch:

- 85 Total Members
- 23 Members since last month
- 2 New members from the Charleston Show
- Discussed Club shirts with and without MOTM logo
- Stated new merchandise will be following
- Trivia Question for the month

Events/Activities Director, Cindy Morgan:

- Calendar of Events is out

- Reminder of Pop Top collection and Hugo Duarte this Saturday
- UNC Telethon 2-25 from 2 to 7, discussed what participation entails. Sign up sheet sent around for volunteers.
- 3-25 Mardi Gras here at Rally Point with Donnie Howard entertaining.
- Deena Perillo discussed the Frozen Gringos tour information
- St. Patrick's parade info. Decided on shipwreck and sign-up sheet sent around for volunteers.
- St. Baldrick's discussed including pledge information
- Team Leader needed for the Race for The Cure – Ginny Markart and LaRue Mills volunteered.
- Rafting Trip discussed

Communications Director, Bruce Crandall:

- Asked if all Email attachments are being received, anyone not receiving will discuss with Doc and have a test email sent
- Asked for members to please contribute to the newsletter

Further discussion/questions:

- Club vote taken on charity donations for the year. Final vote for ½ year donations to Make A Wish and ½ year to MMIA (Military Missions In Action)
- Reminder that donations for Second Chance Pet Adoption can still be accepted
- Next P3 with Dave and Liz Bartlett

Meeting Adjourned: 3:45 p.m.