

M A Lightman
Board Meeting
Tuesday, Oct 3, 2017

- Called to order by Susan Boyle – 5:35 pm
- Attendees: Bill Frazee, Bill Demetriou, Susan Boyle, Sharon Ohsfeldt, Nancy Rosenberg, Deborah Harrington, Kathy Love, Frank Perlman
- Minutes – Motion to approve by Deborah; seconded by Kathy Love. Approved by acclamation. Will post on website and on bulletin board at club.
- Treasurer’s Report – Bill Frazee – reviewed report. Motion to approve by Frank Perlman, seconded by Nancy Rosenberg. Approved by Acclamation.
- Nov Fri night – will Nov 17. Frank Volunteered to provide food for First Fri in Feb. Decided to standardize menu to fried chicken.
- Restaurant Depot – Nancy will get form – wholesale food for restaurants and non-profits.
- Deborah asked to be on MA Lightman move committee. Thinks it is critical to move and grow the club. Request was not accepted by Bill Frazee as others were ahead of her on committee expansion list.
- Club growth suggestions – discounts at businesses.
- Club Growth Committee – Sharon agreed to chair. Kathy Love and Nancy will assist.
- Deborah Harrington – requested the minutes reflect her request to be on the Club Move committee which was not accepted be in minutes. Motion by Nancy Rosenberg. Seconded by Kathy Love. Passed by acclamation.
- Next meeting – 5:30 pm, Tues, Oct 25
- Adjourn – Motion made and duly seconded. Passed by acclamation.