

MINUTES
TORRANCE ROSE FLOAT ASSOCIATION
BOARD OF DIRECTORS

TUESDAY, 3 NOVEMBER 2009
WEST ANNEX COMMISSION ROOM (1st FLOOR)

REFRESHMENTS: JOYCE MILES and SHARON TATE

1. CALL MEETING TO ORDER

The meeting was called to order at 7:00 p.m. by President, Mary Hoffman.

2. ROLL CALL

All Board members were present with the exception of the following excused absences: Anne & Roy Atherton and Linda Huthmaker.

3. FLAG SALUTE

The flag salute was led by Vice President, Cindy Wells.

4. INFORMAL BUSINESS

4.1 INTRODUCTION OF GUESTS
No guests were present.

4.2 CORRESPONDENCE
General correspondence was circulated.

5. APPROVAL OF MINUTES

5.1 BOARD MEETING (6 OCTOBER 2009)

Mary Jo Kohlmeier said that we had received donations of \$590.00, which was inadvertently omitted from the September membership report and therefore, the minutes. A motion was made and seconded to approve the 6 October 2009 Board minutes as amended.

M/S Jim Hill/Grant Wells

5.2 DECORATOR ORIENTATION MEETING (15 OCTOBER 2009)

A motion was made and seconded to approve the 15 October 2009 Decorator Orientation Meeting minutes.

M/S Carolyn Hannas/Sharon Tate

6. TREASURER'S REPORT

6.1 TREASURER'S REPORT (October 2009)

A motion was made and seconded to approve the October 2009 Treasurer's report as submitted.

M/S Sharon Tate/Jim Hill

6.2 PAYMENT OF OUTSTANDING BILLS

The following bill was approved for payment:

\$200.00	Mary Barta	Bank for change for Orientation Mtg.
\$ 32.00	Cindy Wells	Fabric for scarves
\$ 9.35	Mary Barta	Photocopying charges of Treasurer's reports & membership flyer

M/S Pam Barrett/Sharon Tate

7. STAFF LIAISON COMMENTS (Suzie Wand)

Suzie said that Mark (the driver of our float riders for the past several years) has another commitment and will be unable to handle the assignment this year. With Mark's help, she is working to obtain other drivers.

8. OLD BUSINESS

8.1 DECORATOR ORIENTATION (15 October)

Thanks to all Board members who attended. We had \$186.00 in sales of promo items and See's Candy.

8.2 CALIFORNIA PIZZA KITCHEN (21 OCTOBER)

We will receive \$419.45 from the event. Thanks to everyone who attended and to Pam and Jim for making the arrangements and greeting attendees during the dinner hour.

8.3 FLOAT RIDERSHIPS

We still have two spots available. Mary has not heard from Anne and Roy regarding the last two open positions.

8.4 HALLOWEEN CARNIVAL

Thanks to Barbara Hill, Linda Huthmaker, Lori Rayor, and Sharon Tate for staffing a booth.

8.5 BOARD FOR 2010-2011

Board members are asked to let Mary or Cindy know by our November 2009 meeting if they do not wish to serve for 2010-2011. Jan mentioned that Shayna McGee is interested in joining the Board as a historian. Jan will bring her to the next meeting.

8.6 FALL BOUTIQUE

We had sales of \$219.50 at the Boutique. Thanks to Carolyn for this information.

8.7 CELEBRATION DINNER

Plans are continuing for this event. The Board voted to donate \$100.00 to the West High School Yearbook in exchange for their staff again assisting us with serving the food.

M/S Cindy Wells/Jim Hill

Joyce Miles and Sharon Tate presented additional samples of the beautiful centerpieces they are creating for the dinner. Cindy and Grant have donated silk butterflies to be used in the centerpieces.

9. NEW BUSINESS

9.1 DECORATOR ORIENTATION (19 November)

The orientation will begin at 7:30 p.m. Board members are encouraged to attend.

9.2 OFFICIALS' NIGHT

Officials' Night will be December 28th. Suzie is working on the invitation and making the arrangements for the buses.

9.3 PHOTO DAY AT TOURNAMENT HOUSE

This event will be held on Saturday, November 7th at 8:15 a.m.

10. OFFICERS' AND DIRECTORS' REPORTS

10.1 MEMBERSHIP

Mary Jo reported we received the following memberships for October: 77 Individuals, 39 Couples, 13 Youth, 27 Families, 4 Patrons, 1 Service Club and donations of \$455.00.

10.2 PUBLICITY

General comments.

10.3 WAYS AND MEANS

General comments.

11. ONCE AROUND

Mary Hoffman announced that the gymnasium at Wilson Park is being named in honor of former Mayor Dee Hardison, who is a long time float decorator. It will be Friday, November 13 at 3:30 at the gym. She encouraged everyone to attend. The Board wished Jan an early happy birthday. Sharon noted that CitiCABLE has been promoting our decorator sign-up. Barbara said Charles and Betty Jones donated money for rose vials and thanked the Board for their dedication.

12. ADJOURNMENT

A motion was made and seconded to adjourn at 7:55 p.m.

M/S Carolyn Hannas/Mary Barta

Respectfully submitted by,
Joyce Miles, Secretary

NEXT MEETING
TUESDAY, 1 DECEMBER 2009 – 7:00 P.M.
WEST ANNEX CONFERENCE ROOM (1ST FLOOR)
Refreshments: Jan Staws signed up to bring treats in December.

Please note: No one signed up to bring treats in January.