



IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

Minutes of Board of Directors Meeting

4:00 PM – February 13, 2019

Sugar Sand Park – Maple Room

Attendance: Angelo Gasparri, David Johnson, Peter Martinez, Jud McCarthy, Lew Miller, David Pavek, John Ryan, Larry Salerno

A quorum being present, the meeting was called to order by Angelo Gasparri at 4:10 pm.

Acceptance & Closure of the January 9, 2019 Minutes:

- Jud McCarthy made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Larry Salerno and it was unanimously accepted by a voice vote.

Treasurer's Report:

- Treasurer Larry Salerno presented the Report.
- The report is included at the end of these minutes.
- Jud McCarthy made a motion to accept the report. It was seconded by Lew Miller and was unanimously accepted by a voice vote.
- Larry Salerno submitted the Federal IRS filing and the Florida 2019 filing.

Old/Continuing Business:

- **ACTIVITIES CALENDAR UPDATE:** David Pavek reviewed the Activities Calendar. For upcoming events, see the Calendar of Events on the Association's website.
 - Lew Miller will talk to Chet Heath about serving as the coordinator for STEM activities in area schools.
 - Scott Singer and Jeremy Rodgers are not available for the March 1 general meeting so the meeting is cancelled. We will work on a joint meeting with City officials and BRIC management.
 - Dave Pavek made a motion to authorize Jud McCarthy to register two vehicles for the Delray Beach St. Patrick's Day parade at a cost of \$200. It was seconded by Angelo Gasparri and was unanimously accepted by a voice vote.
 - Dave Pavek made a motion to authorize John Ryan to purchase ten tickets for the Marlins spring training game on March 19 at a cost of \$430. Tickets will be offered to members for \$35. It was seconded by Pete Martinez and was unanimously accepted by a voice vote.

- Larry Salerno made a motion to authorize Greg Cesario to purchase 16 tickets to the Willow Theater production of “Last of the Red Hot Lovers” on March 15 at a cost of \$320. It was seconded by Lew Miller and was unanimously accepted by a voice vote.

New Business Items:

- There were no new business items.

Communications:

- Julie Goodwin is working on a newsletter for publication in March.
- Facebook - current membership is 115.

Good and Welfare:

- There were no Good and Welfare items.

A motion to adjourn the meeting was made by Lew Miller and seconded by John Ryan. It was unanimously approved and the meeting was adjourned at 5:52 pm.

The next Board of Directors meeting is scheduled to take place on March 13, 2019 at 4 pm in the Maple Room at Sugar Sand Park.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCA Treasurer's Report – February 13, 2019

Financials

\$18,105.13 – Balance reported at January 9, 2019

Plus:

\$820.00 (Dues-31 regular; 2 LT)

Less:

\$173.00 (FAU Basketball Tix)

\$55.00 (Lew Miller – Lake Worth event)

\$61.25 (Sunbiz registration fee)

\$18,653.88 Account balance on 2/13/19

Lifetime balance: \$6999.44 + 200 = \$7199.44

Membership

195 Members in good standing ('19s:80; '20s:10 + 105 LTs) up 27

- 83 to renew from 2018
- 22 to renew from 2017
- 23 to renew from 2016