



MID-YEAR BUSINESS MEETING

Friday, June 16, 2023

PRESIDENT – Bill Smith

- 7:30 AM Presentation of belt buckle to Mike Holsey for 50 years of membership.
- 7:32 AM Call to order.
- 7:33 AM State of the club is good: positive cash flow, good socials and membership, meeting our goals, but attendance at breakfast and socials is challenging.
- 7:37 AM Club officer review; request for members to become officers; specifically encouraging younger members to step up.
- 7:41 AM **Mike Holsey** – question about use of political speakers

SECRETARY – David Gehring

- 7:42 AM Year-end 2022 business meeting minutes were emailed earlier in the week and presented on screen; motion to approve; **Rick Hartley** seconds motion; motion passed.

ATTENDANCE – Jeff Hildreth

- 7:43 AM New iPad system is working well; % attendance is up recently; outreach to no-show members needs to happen; **Mark Lum** to provide WiFi password for ROCC to enable iPad credit card payments for guests.

MEMBERSHIP – Bryan Dehan

- 7:46 AM Looking for **Jeff Hildreth** to take over membership role next year; Dehan starting to introduce role to him now.
Review of existing membership process; Member request for email to entire membership following Round 1 of process.
Debate about lowering attendance requirement from 50% of breakfasts to increase membership and club dues;
Review of resignations and MIAs; Brian is actively reaching out to MIAs.
Discussion of WhatsApp group and adding all members; suggestion to add contact info link to Whitehall website or through email so **Marc Spieler** can add members to the app group.
Mark Lum mentioned Whitehall LinkedIn group he manages, encouraging members to join.
Membership is treading water – new members are offsetting resignations, but not getting the club closer to 110-member target.



Member request for new profession categories to be added (plumbing, auto repair, etc.).

SPEAKERS – J. Carter Breed

8:10 AM Review of YTD speakers; many speakers come from members suggestions; full speaker pipeline with only 6 open spots for rest of 2023.

SOCIAL – Gary Siller, Claudio Gutierrez

8:13 AM Events reviewed.
Brennan's Brunch was disappointing with low turnout; survey to go out to members.
Christmas Party at **Scotty Arnoldy's** house – Scotty made pitch for his effort to increase attendance.
Member suggestion for meeting planners to go out.
Shooting event at Houston Oaks to come.

TREASURER – Ketan Mehta

8:18 AM Cash balance in good position; new BofA account open to allow for payments via Zelle, although TCB is now providing Zelle option, so may consolidate back to single bank account; working to get iPad Wifi solved to allow for on-site credit card payments for breakfast gues

HISTORIAN – Cameron Wallace

8:26 AM Whitehall film is done, looking for venue to show it off; discussed creation of Google Photos or DropBox account for members to upload Whitehall photos of events.

8:29 AM **Bill Fisher** motion to adjourn. **Rick Hartley** seconds. Motion passes.
Meeting adjourned.

Minutes recorded this day June 16, 2023. Faithfully submitted by David Gehring, Secretary.