

BNC Meeting Minutes October 17, 2012
Barnstable Senior Center, Barnstable MA

7:30pm President Ron Lyons announced the social time ending at 7:45pm (early due to the fact that our guests would be performing). He requested that the veteran members introduce themselves to newer members or guests. New members are identified wearing pink name badges. Jack Strudwick, our Treasurer, was available to take dues for 2012-2013.

Entertainment - introduced by Kathy Strudwick

Linda Mawhinney, Director of Business OPS, Jerry Karter, Executive Director of the Cape Cod Symphony and Conservatory of Music & Arts, and Stephanie Weaver, Managing Director of Cape Cod Conservatory of Music and Arts, which merged 2 years ago, gave an overview of their organization. Dan Flonta (violin teacher) performed with his 9 year old student, and joined Stephanie Weaver for duet, "Four Seasons". All did a wonderful job and the members enjoyed the performance.

8:30pm The meeting was called to order. President Lyons announced that we had a very large turnout at the September meeting, and we were happy to welcome so many new members. Thanks to Betty Silva for the good publicity. The meeting was highlighted by a terrific slide and narrative presentation by Walt and Gail Jebens and Stan and Terri Goldstein of their 5 week trip thru the Mediterranean, the Middle East and S.E. Asia. It was first class in every way and we all thank them for their effort in putting it together.

Guest and New Member Introductions:

Paul and Phyllis Bushlow introduced guests and any 1st time new members. They were Dr. Cynthia Demeester, Ellen Perry, Sumner and Nancy Levy, and Peter and Ellen Dornemann. They were welcomed and urged to join.

Meeting Minutes:

President Lyons stated that nearly 90% of our members have e-mail. Sending out the minutes after each meeting would enable most of the membership to stay abreast of club activities and information. The minutes could then be approved by a voice vote at the following meeting. This would preclude the Secretary from reading the minutes at each meeting. He stated that the Osterville Men's Club uses this procedure with no apparent problems. A motion was made and seconded to accept this procedure. The motion is adopted.

Joe McWilliams filled in for Helen, taking the meeting notes for this meeting.

Treasurer's Report:

Jack Strudwick gave the Treasurer's Report including paid-up members. As of 9/1/2012 the account showed \$2,228 and closed the month 9/30/2012 at \$4172, with 153 paid up members (144 past and 9 new). **Membership must be paid by the October meeting to qualify for club activities and continue receiving correspondence.** A motion was made and seconded to accept the report as read. Jack will be notifying coordinators of activities of those that have not paid. The motion was passed.

Upcoming Events:

Pot Luck Supper and Crazy Whist – Wednesday, October 24, at the United Methodist Church in Osterville starting at 5:00 PM. Dinner at 6:00 PM with a Crazy Whist to follow. Prizes and 50/50 raffle. Kathy or

Jack Strudwick are to be contacted and advised the dish to be brought: salad, main course or dessert. Jack stated that only about 50 people had signed up so far (70 attended last year).

Holiday Dinner Dance –Friday, December 14. Details will be forthcoming from Jack and Kathy Strudwick

Dine Out – Wednesday, February 14, 2013. This will be again at Alberto's in Hyannis. Connie and Jack Champlin are again coordinating. More details to follow.

Safe Harbor Charity:

The club has been very supportive of the Safe Harbor Charity in the past. For the benefit of new members, Ann Reeves gave a review of the purpose, goals and needs of the organization. They are now requesting and accepting new casual clothes as our Christmas gift. More information to follow in November.

Ongoing Activities:

All member led activities are continuing in October and can be joined at any time during the year. Sign-up Sheets were available.

Ron Glantz stated that the trip to the Providence Performing Arts Center and dinner at Twin Oaks in January, 2013 is sold out (waiting list available). The cost is \$79 per person and the trip is from 11am to 7pm.

Ron is also investigating a trip to the Cape Cod Brewery.

Search Committee:

President Lyons will be asking for three members to conduct a search for a new President and vice-President for 2013-2014. Many current members have served in leadership positions but we need newer members to accept these roles. We have a diverse membership with many life and professional experiences that would be beneficial to the club. Don't be afraid to jump in. Longtime members are available to help.

Past President's Name Tag:

During the June Club Officers' Transition, the Executive Committee presented Frank McIntosh with a restaurant certificate for his service as club President last year. We also gave him a special name tag which signifies and recognizes his work for the club. President Lyons thanked Frank for his help over the past few months.

Refreshments – Dorie and Doug Scott requested people to sign up for future meeting on the sheet on the desert table.

Next Meeting: Moved to November 14 (2nd Wednesday) because of the Thanksgiving Holiday the following week. Barnstable Police Chief Paul MacDonald will be the speaker.

The meeting was adjourned about 9pm.

Respectfully submitted, Helen McWilliams, Secretary