

MINUTES FOR THE BOARD MEETING

October 2, 2011

Meeting was held at the Flamingo Resort, St Petersburg

Members in attendance:

Diane, Cindy, Rich, Dan, Joe, Todd

CALL TO ORDER: The meeting was called to order at 2pm.

Because the main purpose of this meeting is to meet the management of the Flamingo Resort to discuss the Annual Dinner/Dance; the minutes, finances, and Board couples reports were not discussed. Over lunch the Board met with Jared McNally, catering manager to discuss the final details of the Annual Holiday Dinner/Dance**

The proposal put before the Board indicated the following:

- * event would take place on 12/3/2011 from 6pm-11pm.

- *estimated maximum attendance is 70 couples.

- *the event would take place in the Blu room and three different menu options would be available to pick from (beef, fish, chicken).

- *music supplied by a DJ from 7pm-11pm @ a cost of \$100.00 total. members couples could submit song choices in advance. wireless microphone would be supplied.

- *approx 50% deposit to be received by Nov 19th. management continued discussion on working with FGCC.

- *a discount would be available to FGCC members for room rates: \$39.00 standard room, \$49.00 for courtyard view and members would have to call in advance to make their own arrangements.

The Board decided to accept the terms and would continue to work with the management at the resort. The decision was made that the cost would be \$30/person or \$60.00/couple. The members check would be their RSVP and would have to be received no later than Nov 16th and addressed to the FGCC PO Box address. The Board would pay for hors d'oeuvres like; cordon blue balls, cheese and crackers, chicken fingers, salsa and chips. The menu choices would be; Prime Rib with potato and vegetables, Pan-Seared Pangasius with rice and vegetables, and Chicken Alfredo with pasta. The Board will supply the dessert. Dinner rolls and salad would be at each table.

NEXT BOARD MEETING: The next meeting is scheduled for Nov 3rd at 7pm.

ADJOURNMENT: The meeting was adjourned at 3:20pm.