

Laughing Squares of Indianapolis, Inc.

Minutes of May 11, 2017, Meeting

Meeting was called to order by President Bill Norman at 6:00 PM with 8 members present.

Nina Upton, Treasurer, gave the Treasurer's report for April 2017. A summary follows:

April

Income:	\$ 370
Expenses:	\$ 501.75
April 2017 Gain (Loss)	\$ (131.75)
YTD Gain (Loss)	\$ (3174.17)

Motion to approve by Fred – 2nd by Donna - report was approved.

Minutes of the April 13, 2017 meeting were read. Some minor corrections were made and the minutes were approved. Motion to approve by Marti – 2nd by Nina.

Old Business

There are still days available to work at the track in the gift shop. 12 hour days are required. Available dates are May 20, 26, 27.

Patty and Dave Woods are the contacts.

Club picnic will be September 23 at the Plainfield Park.

Plus lessons may be taught after the first of the year by another caller – action on this contingent upon getting a qualified instructor.

A search will be made for callers to fill in for Zelmer's Jan./Feb., 2018 vacation. Bill, Jack, and Nina to find possible caller and fees

Rusty Hinge dates not set – depends on availability of caller. Ask Zelmer if he is available last 2 weeks of Aug. and if room is available.

Cotton and knit shirts are available from Amdon Springs Design.

Cotton polo shirts with embroidered club logo - \$14.50

Snag-resistant knit shirt with embroidered logo - \$20.50

These prices are for sizes S to XL. \$2.00 additional for size 2XL, \$3.00 addtl. for 3X, \$4.00 addtl. for 4X.

Donna will have a shirt made for Bill as an example of the product.

New Business

Callers for Jan Feb not yet contracted – search will continue.

Jim Eudaley broke hip – Phyllis brought a card for us to sign and send to him.

Jack Robinson reviewed the plans for the 60th anniversary. We have the the Krannert Facility for the whole day on October 23, 2018. People are already being recruited for duty stations for the day. Other details were discussed. Expense items were noted (advertisement, refreshments, banners, etc.) Caller is being secured (probably Zelmer). Area callers will be invited and asked to publicize

the event to their clubs. Funding of the event was discussed – a donation box was suggested and ways to present that will be worked on.

Next meeting will be June 8 at 6:00 PM.

President Bill Norman called for motion to adjourn. Motion made by Tiny, seconded by Jerry
Meeting adjourned at 7:10 PM.

Jerry Hale, Secretary