



**Women's Council of Realtors Board Meeting  
GLAR Office @ 6300 Dutchman's Parkway  
July 11, 2017**

- Call to Order – Karen Bhatt 1:01pm
  - Execused Absences - Louise Miller, Bonnie Mays, Grace Patterson. Florence made motion to approve, Barb Jeffries second. Approved.

In attendance Karen Bhatt, Barb Jeffries, Santosh Bhatt, Laura Rice, Sharon Kilpatrick, Sherry Henry, Laura Wessel, Donna Garner.

- Approval of June Board Meeting Minutes Motion to approve Barb, Laura Second. Approved.
- Financial Report – Barb Jeffries, Treasurer Barb reviewed the report in detail. Barb advises the \$ 390 for July should be in June column as well as the \$ 250 for Regional conference. We have secured Churchill Downs for next year.

- Committee & Task Force Reports

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- V.P. of Membership – Laura Rice

Laura needs time on the agenda to pin new members. Orientation will be different this year to involve more people. Laura would like for everyone on a committee to send her a list of rolls to fill. She will set a date for orientation for September. We have 99 members. 9 members need to renew by the end of year.

- Programs – Leesa Hill & Laura Wessell

We are working on our next meeting is Aug 17<sup>th</sup> Health and Wellness Fair. September 21<sup>st</sup> is Buffalo Trace. Allow 1 hour for the tour, then lunch. Karen will talk with the nominating committee-Louise and Bonnie and October is the expo and November 17<sup>th</sup> is the speaker Carl Carter. Leesa said we need to decide how we are going to charge and how to promote. Leesa and Laura have an agenda for the next meeting. Leesa will get the information to Donna. Business meeting, wellness Fair coming. Leesa will include Laura's new member pinning in the agenda.

### August Business Meeting

- Social Committee – Sherry Henry 502 Bistro tonight large venue 5-7pm
- August 8<sup>th</sup> Middletown is Louvino
- Sherry past presidents lunch. Grace coordinated it in the past. Leesa suggested Bravo or Napa River. Approx 15-20 people. Karen will get Sherry a list of past presidents.
- Possibly doing CQ Princess in October. Still on for Tip it up Tuesday /coordinate with orientation. September 12<sup>th</sup>.
- Business Expo Leesa advises after we identify where the vendors will be set up we can promote the show more. Sherry is working with vendors. Sherry will get the flyer from Grace to begin promoting the Expo.
- Fashion Show – 2018 Theme - Hats off to Derby. We will decorate hats and have them silent auctioned on a board at the front.
  - Vote on Preliminary Budget Barb reviewed the budget and the changes. We should be able to sell 71 tables
  - \$ 35,500.00. Vendors in the room 13 tables and 10 tables Outside. \$5900.00 We will sell SPOTLIGHTS vs having a program. NO PROGRAMS this year. Not cost effective. We can do an agenda card for each table or easel signs. Still to be determined. We'd like to do a split the pot approximately \$ 3000.00 and do a Win, place and show.

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- Laura reviewed the costs of venue and food, and bar and tip. Doing a hot brown theme. The coordinator is estimated at 2500.00. AV should be approximately \$625.00. Printing costs will go down. Charity \$ 3000.00. Chair covers are needed. White this year. We should net \$15,000.00 next year. Sharon advises we do need a free table for new members. Leesa Hill made motion to accept the proposed fashion show budget with the ability to make 10% changes plus/minus. Florence second. Approved.
- Old Business
  - E&O Insurance for Board Members Group discussed our insurance options. Santosh and Sherry will work together to see if our needs are met.
  - Storage Shed Louise found options. Do we need a Climate Controlled storage. Eastpoint Self Storage or Extra space Storage. Laura Rice offered to let us store the WCR stuff in the basement of her building.
  - Bridging the Gap with GLAR Task Force – Karen spoke about how we are working together to go to other WCR's that have boards our size and see what the interaction is between the two. We'll bring that back to see how we decide to move forward. Should meet again next month.
- New Business
- Next Meeting, August 1<sup>st</sup> 1:00