

## KPARC Meeting Minutes of Monday, November 02, 2015

The KPARC Meeting on Monday, November 2, was called to order at 6:45 PM in the Banquet Room in the Kings Point Club House, following a pizza and salad dinner.

The Treasurer reported as of November 2 we had \$3,540.50 in our club account, including \$344.28 in expenditures and \$120.00 in dues received.

The KPARC Board Meeting Minutes of November 2, 2015, were read by Secretary Linda Conklin. There were no changes to the minutes.

Proposed Change to KPARC Constitution: President Wayne Conklin explained that the KPARC Board of Directors proposed some changes to the KPARC Constitution that would allow greater flexibility in electing a President while ensuring the Board was controlled by Kings Point residents. He asked Secretary Linda Conklin to read the proposed changes.

Secretary Linda Conklin stated that copies of the proposed changes were on each table, and the entire constitution including the proposed changes was displayed on the check-in table. The secretary then moved that the proposed changes to two sections of the KPARC Constitution be amended, as follows:

“Article II: Officers

Section 1: The officers of this club shall be President, Vice President, Secretary, and Treasurer. ~~The President shall be a full-time resident of Kings Point.”~~

(The last sentence will be struck.)

“Section 5: The Board of Directors will consist of the four elected officers, the club license trustees, and the immediate past president. If the immediate past president cannot serve, the president may appoint a club member. The president may also appoint a member-at-large as required to maintain an odd number of voting members. “

(The following sentences will be added to Section 5:)

~~“A majority of the board members must be residents of Kings Point. One of the board members must be a full-time Kings Point resident and will be assigned primary responsibility for liaison with appropriate Kings Point Management. “~~

Discussion followed where one member proposed that each of the changes be voted on separately. The secretary stated that a motion on the floor must be voted upon before changes can be made to the motion. If the motion is turned down, then the amendments can be voted upon separately. President Wayne Conklin called for a vote on the proposed amendments. Of the 26 members present, 21 “ayes” were recorded, 3

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“nays” were recorded, and 2 abstentions were noted. The proposed amendments to the KPARC Constitution were accepted by a majority of the membership.

Proposed Slate of KPARC Officers: President Wayne Conklin called on Dotty Love to present the proposed slate of officers for the KPARC Board of Directors for 2016. Dotty Love presented the following candidates for the Board:

President: Wayne Conklin  
Vice President: Jim Key  
Treasurer: Doug Gatchell  
Secretary: Linda Conklin

Additional Board members in non-elected positions are:

Past President: Dick Bishop  
Trustees: Bill Miller and Bill Love

The election for officers will take place at the December 7, 2015 meeting of the KPARC, at 2:00 PM in the Kings Point Club House Ripple Room. All members are encouraged to attend.

Upcoming Events: Activities Chair Dotty Love reported that a field trip is scheduled for the Cigar City Brewing Company on Friday, November 7. The non-refundable cost is \$5.35, including the tour, a souvenir mug, and a 16 oz. serving of beer. Lunch will be at the Spaghetti Warehouse in Ybor City. RSVP to Dotty, and pay in advance for your reservation.

The combined KPARC and SCCARC Holiday Party will be held in the Florida Room of the SCC Community Center on Monday, December 14. Doors will open at 5:30, and dinner will be served at 6:00 PM. Tickets are \$25 a person, and can be purchased from Dotty, Wayne Conklin, or Mike and Annette Friolet. Bring your own wine or beverage, and an unwrapped gift for a child.

Wayne Conklin announced that volunteers are needed to be KPARC Clubroom monitors. We have one volunteer on Mondays, and another on Tuesdays or Wednesdays. At least one other day is needed to man the clubroom. Contact Dick Bishop to volunteer.

Today's Program:

Today's Program: Dick Bishop introduced Jon Rubin, of Hillsborough County ARES/RACES, Ted Williams, of Hillsborough County EOC, and Bill Twaite of the Hillsborough County Disaster Mitigation Department. Ted gave a great PowerPoint presentation on disaster preparation, and Bill talked about protecting your home against hurricane and tornado damage. Both speakers left numerous handouts and

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brochures with valuable guidelines for protecting yourself and your property. Samples of the handouts are available for review in the KPARC clubroom. Some of the sites that Bill mentioned for information on how to secure your home, especially the roof, are:

Hillsborough County Building Services Division (if the home design is storm-ready);  
ready.gov for info on reinforcing homes, especially roofs

IBS (Institute for Building Safety)

Flash.org

FIU (Florida International University): prime research organization for hurricane mitigation techniques

FEMA developed software for cost/benefit analysis for mitigation decisions.

26 members and 8 guests attended the meeting. The meeting adjourned at 8:15 PM. The next KPARC meeting is scheduled for Monday December 7, 2015, at 2:00 PM, in the KPCH Ripple Room.

Linda Conklin  
KPARC Secretary