WLOV Board Meeting

November 12, 2018 / 7:00 pm

3373 Ivory Lane, TV

Board members present: Rita Boehm-President, Paula Howard, Angela Love, Larry Martin, Phil Walker and Verna Walker. Guest: Treasurer-elect Phyllis Walters

**Meeting Agenda**

**Treasurer’s Report**

* Balance as of 10/31 - $6,188.54. Breakdown: $2417.86 - regular treasury; $3770.68 - EXPO.
* By the end of the year Verna will develop an Excel spread to clarify WLOV expenditures.

**Membership Report**

* Members – 161; seven new members in November.
* Phil will verify member’s emails at the December meeting.
* Member lists will be updated regularly and sent to Simplelist.

**Book EXPO**

* Jack Hayes has been named EXPO Chair for 2019

**Newsletter**

* To increase readership Larry proposed conducting a contest for readers in the December newsletter.
* The Board approved awarding winners Starbucks gift cards.
* Board members are excluded from winning.

**The Villages Magazine**

* WLOV has been selected to host the Spotlight column featuring a different writer each month.
* WLOV member Dan Kincaid will manage this project.
* All WLOV members will be invited to send in the required information to be put on the selection list.
* Writers on the list will be selected randomly by lottery at monthly meetings.

**Whispering Oaks Winery**

* WLOV member Ann Heathman is working with Whispering Oaks Winery to develop author book displays, signing and sales.
* The Board will investigate this opportunity and see how they can best offer support for this project.

**December Meeting**

* Currently 65 people are signed-up.
* Rita will confirm with entertainment regarding schedule.
* Paula and committee will arrive early to set up. Rita will confirm how early set-up team can arrive.
* A special award will be presented by Phil during the business meeting.

**2019 Meetings and Programs**

* Paula presented her program suggestions to the board.
* The Board enthusiastically approved her suggestions.
* Paula will confirm dates with speakers and will update the board at the December Board meeting.
* Paula is also planning two summer gatherings for the non-meeting months.

**Meeting adjourned at 9:15 pm.**

**Next Board Meeting: TBA**