

November 2016 MAS Board Meeting called to order at 7:15 PM on 11/17/2016

Attendees: Tim Pilat, Aaron Glass, Brian Torreano, Andy Hudson, Lisa & Roy Ours and Don Hinske

President's Report – Rock Smith

- Not present. No report.

Vice President's Report – Andy Hudson

- Nothing to report.

Treasurer's Report – Tim Pilat

- We have \$9,400.00 in the bank.
- Only six people signed up for the Christmas Party so far.
- Note: Tomorrow is the last meeting at Aqueon. 2017 meetings will be held at New Berlin Bowl.

Secretary's Report – Brian Torreano

- Nothing to report.

Speaker Chair's Report – Rock & Connie Smith

- Not present. No report.

Membership Chair Report – Lisa Ours

- As of today, we have 41 paid members.
- Lisa made new sign-in sheets.
- New member cards will have a calendar of events on back.

Old Business:

- Fish Bowl
 - Room rental and food cost about \$2,300.00.
 - There was some talk about moving around speakers and/or swap to boost Sunday attendance.
 - Discussion of "incentives" to entice volunteers.
 - Talk of having an actual "bowl show" at the next Fish Bowl.
 - We believe that this time around that the costs went too high with regard to the speakers.

New Business:

- There was discussion about changes to the BAP program. Andy floated the idea of people earning BAP "badges" that they could wear to meetings and events.

Motion for meeting to close at 8:20 PM. Meeting closed.