

Second Wind Board Meeting at Jersey Meadows May 17, 2026 (amended)

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Date: Tuesday, May 19, 2026 at 03:03 PM CDT

Meeting called to order 5:15 pm at Jersey Meadows May 17, 2026

Present Robert (President), Kelly (Activities), Suzy (Membership), Colleen (Treasurer), Brenda (Secretary), Walt (Webmaster), Randy (Member at large)

Colleen will have a draft of our bylaws by mid week.

Michelle drafted some banking proposals. Wednesday (May 20) Michelle, Colleen and Brenda will meet at Chase bank to open an operating account.

Some things will be written with "according to our written policy" not bylaws so we don't have to have a vote.

Colleen is looking into Give Butter as our charitable account. She will be meeting with Give Butter President to discuss the difference between Give Butter and pay pal. She will let us know the discussion after her meeting.

We do have an EIN. Colleen will make a QR code for new members that join and funds will go directly to our club bank account using Zelle or Cash app. If there are processing fees that will be passed on to the new member.

We would also like memberships to renew automatically each year.

Walt and Ron are working together on the website and domains. They will continue to look for a graphic design artist. Please pass on names to them if we know someone. Walt will also work on our membership application form for Suzy. It will also include QR codes.

Colleen suggested members that pay dues before July 1 (\$50) will be members until the end of December 2027. Then automatically be renewed for \$30 per year after 2027. If you join after July 1 the cost is \$30. And then in Jan. 2027 \$30 for the following year (2027). New members will receive laminated badges. It was discussed that the founders badges be a different color (light lime green) and it was discussed to number the members.

Randy and Suzy have laminating machines. Suzy would like to get a button making machine. She will look into that and get back to the club with prices for a button making machine. Randy will inventory what we have currently including the laminator, laminating paper, booth, lanyards etc.

Robert will have stickers made with our new logo (which was approved) from Fast Sign. We will have those available on June 6 at our unveiling party at Cowboy Surfer (827 Frostwood Houston, TX 77079) at 4 pm. Kelly has decorations. Randy can store decorations at his house if needed until the club can get a storage unit at a later time. Robert will get a banner made. Kelly met with the manager at Cowboy surfer. They will play the music (Jimmy Buffet type music including Count Down Coast and Jimmy's Second Wind Song. We will sell tickets (50/50) so that we continue to maintain our charitable club relations.

Kelly proposed the club give membership packets to new members with a welcome letter, silly rules such as "no one drinks alone", leis, hats (still working on this)

Robert will ask for members for "seed money" to help get us going. Phil has offered to donate or loan (we will check on that) \$500. Robert will match that amount.

Robert suggested at least 2 events per month. Sunday Phun Day and Membership Mixers where we will have an actual meeting for a few minutes letting members know what is happening in the club. It was suggested to sell tickets (\$1 for one ticket; 6 tickets for \$5). Again the winner will be a 50/50 split with part going to charity.

Charity and events ideas:

Food Bank, Paws for Heroes, Christmas in July, Texas Marine Mammals with list, Spam cook off, Luau, Toys for Tots, Murder Mystery night, Bingo, Putt Putt
Big Charity event will be 2027.

Walt will work on a newsletter Breezy Bulletin (approved by board). It will include short blurbs from the board members, including Presidents report, upcoming activities from Kelly, Treasurer report, Membership report, include pictures, bylaws, club officers with their contact information.

Randy will sell shirts for us (light blue was approved). Sea Foam green for Founders (established 2026) Kelly will be looking for a T-shirt vendor and she will also reach out to Marcie. Colleen has vendors too. Anyone with vendor ideas please pass on to the board. Ladies cut t-shirts will be looked into. "Second Wind Kicking In"

Colleen will also look into getting a Square Reader. Colleen is working on QR codes for merchandise, events, donations (again this money will go directly into the club's bank account). (501 3C operating account) If we go 501 3C taxes will need to be filed and club will need and IRS application. Colleen is also looking for a PO Box in the zip code 777064 (our designated center of our club).

MOTM is in Gulf Shores Oct. 21-26.

Next board meeting will be at Jersey Meadows June 14 at 3 pm. (Second Sunday of the month).
Meeting closed at 7:30 pm.

This is a lot of information. If there are corrections let me know.

Have a great day!

Brenda (Secretary)

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