

Board Meeting

Monday, May 12, 2025 6:09 PM

- Motion to start meeting
 - excepted by me
 - Jerry accepted 2nd
- Motion to approve minutes
 - motion by Kathy
 - Ed 2nd
- Financial report
 - March and April
 - April
 - 105%
 - Personae 43%
 - Expenditure 42
 - Capital 42
 - Revenue and income 5k
 - Investment/mcs 2,38
 - Late fee 276
 - Google sweet misc
 - Ingram misc
 - Online emissions payments 2736
 - Payroll 3 pay periods
 - Move to admit march
 - Jonie
 - Aileen 2nd
 - Passed
 - Jerry motioned April
 - Ed 2nd
- 1k for purse sale in profits
- Move to approve directors report Jonie 1st and Aileen accept 2nd
- Chili dinner nov 1st
 - Masonic is the location
 - Details to come
 - Refer to spread sheet
- Financial policy
 - Going over new policy
 - Who can approve
 - Adopted on _____
 - Today's date 05/12/25
- Jerry for President
 - Jonie 1st
 - Ed second
 - Unanimous
- Secretary - Caitlyn
 - Joni 1st
 - Jerry second
- Vice president
 - Caitlyn 1st
 - Ed second

- Ed treasurer
 - Caitlyn first
 - Aileen second
- Bob the problem patron - loud and on the phone
 - Possible ways to attack the situation
 - Coming up with policies to limit loud phone calls and patrons
- Adjourn
 - Aileen motion
 - Jerry second

Closed Meeting took place