



BOARD OF DIRECTORS MEETING

Agenda for Saturday, August 14, 2021

9:30am via ZOOM

Agenda

President: Harry B. - Present	Fundraising Chair: Jaren L. - Present
Vice President: Lori D. - Present	Membership Chair: Manuel S.M. - Present
Secretary: Gary M. - Present	Operations Chair: Jay D. - Present
Treasurer: Lew G. - Present	Building Manager: Vacant
Assistant Treasurer: Troy H. - Present	Trusted Servant Liaison: Vacant

OFFICER REPORTS

- **President** –
Harry made a motion to print cards to distribute with meeting details
Discussion went to pausing and consider using our printer to facilitate easily updating
- **Vice President** -
Anniversary meeting postponed with date pending
Harry to reach out to businesses in regards to sharing expense of materials and repair costs for concrete ramp repair
Harry makes motion to spend \$1,000 on concrete ramp - Lew 2nds - passes
Gary makes motion to paint exterior same color - Jaren 2nds - passes
Gary makes motion to change lighting based on Lori's submitted bid - Jay 2nds - passes
- **Secretary** –
- **Treasurer** – Harry proposed to accept report - Troy 2nd - accepted
- **Asst. Treasurer** –
- **Fundraising** – discussion of online fundraisers
- **Membership**
- **Operations**
- **Building Manager** -
- **Trusted Servant Liaison** -

AGENDA ITEMS - OLD BUSINESS

Maintenance Repairs needed at the clubhouse

IT UP GRADES

Anniversary Celebration

Update meeting changes to Webmaster

AGENDA ITEMS - NEW BUSINESS

Room Rental Pricing - discussion on formalizing room rental for events

Lew made a motion to close - Troy 2nd