



BOARD OF DIRECTORS MEETING
Agenda for Saturday, September 11, 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 - Absent
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** –
- **Vice President** - Lori will update us soon re: concrete repair - light installation scheduled for Sept.
- **Secretary** –
- **Treasurer** – Report given - Harry motioned to approve - Gary 2nd - approved
- **Asst. Treasurer** –
- **Fundraising** – Jaren will investigate Amazon Smile - Event near Halloween discussed
- **Membership**
- **Operations** - Soap dispenser replaced
- **Building Manager** -
- **Trusted Servant Liaison** -

AGENDA ITEMS - OLD BUSINESS

Maintenance Repairs needed at the clubhouse

Lew motioned to halt all expenditures until concrete is repaired - Jaren 2nd - motion does not pass

IT UP GRADES, see attached spread sheet

Gary motioned to have Lori get bid to hire IT Tech. to troubleshoot system & possibly upgrade router with max expenditure of \$600 - Troy 2nd - passes

Harry motions to cancel the postponed anniversary dinner - Lori 2nd - passes

Troy Motions to close meeting - Lew 2^{nds} - passes