



**BOARD OF DIRECTORS MEETING**  
**March 12, 2022 @ 9:30am via ZOOM & at Lambda**

**Meeting Minutes**

President: Lori D. Present	Fundraising Chair: Sherri M. Present
Vice President : Cory T. Absent	Membership Chair: Terry S. Present
Secretary: Gary M. Present	Operations Chair: Tyrone G. Present
Treasurer: Troy H. Present	Building Manager: Randy A. Present
Assistant Treasurer: Stephen C. Present	Trusted Servant Liaison: Bob R. Absent

**OFFICER REPORTS**

- **President**
- **Vice President**
- **Secretary**
- **Treasurer** - Delivered and Accepted
- **Asst. Treasurer**
- **Fundraising** - \$750 raised for Valentine's Initiative ☺
- **Membership**
- **Operations**
- **Building Manager**
- **Trusted Servant Liaison**

**AGENDA ITEMS - OLD BUSINESS**

Defibrillator Pricing - Troy made a motion to get a contract for 3 year lease - Randy 2<sup>nd</sup> - **Passed**  
 Building Manager to get First Aid Kit for kitchen  
 Credit Cards - one being provided to webmaster presently

**AGENDA ITEMS - NEW BUSINESS**

Bonnet Bingo Fundraiser - Bonnet Making event to be held Sunday, April 10<sup>th</sup> at 1:30pm - Sherry, Terry, Lori to attend and support. Bingo to be held Saturday, April 16<sup>th</sup> at 8:30 - Bobby is talent - Terry, Sherri, Gary, Tyrrone to attend and support. Posters being made - will be emailed and posted to facebook to promote

In-Person &/or Zoom BOD Meetings moving forward - Gary motioned to have hybrid (Zoom & in-Person) BOD Meetings moving forward - Randy 2<sup>nd</sup> - **Passed**  
 Timber Hawkeye Author Talk - discussion  
 Preliminary Round Down discussion  
 Room Rental Rates discussion

All changes to webmaster must come through Secretary or President.

Motion to close - 2<sup>nd</sup> - passed.