



BOARD OF DIRECTORS MEETING
January 9, 2022 2:00 p.m. at Lambda South

Meeting Minutes

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

OFFICER REPORTS

- **President**
- **Vice President** - Lori reported that in 2021 improvements to the clubhouse included: painting, irrigation system improvements, lighting upgrades, gutter repairs, resealing of patio, new technology, repairs to cabinets, tiling repairs, and ramp repairs!
- **Secretary** –
- **Treasurer** – Financial report read and approved
- **Asst. Treasurer** –
- **Fundraising** –
- **Membership** - 140 Active Members and an additional 17 that need to be renewed!
- **Operations**
- **Building Manager** -
- **Trusted Servant Liaison** -

AGENDA ITEMS - OLD BUSINESS

Narcan has been purchased and a motion was made to store it in a locker - BOD names and cell phone info will be displayed on locker so that the combination can be accessed in case of emergency.

Procurement, pricing, liabilities, and upkeep of Automated External Defibrillator (AED) is being researched and will be tabled until he can report back in February. Cory T. has offered to assist and will reach out to Troy.

AGENDA ITEMS - NEW BUSINESS

Congratulations to our new 2022
 Board of Directors & Trusted Servants
 Elected Positions
 President: Lori D.
 Vice President: Cory T.
 Secretary: Gary M.
 Treasurer: Troy H.
 Assistant Treasurer: Stephen C.



Fundraising: Sherri M.
Building Manager: Randy A.
Membership: Terry S.
Operations: Tyrone G.
Appointed Positions
Web Development: Christopher D.
Trusted Servant Liaison: Bob R.

BOD will continue to meet on the 2nd Saturday of each month at 9:30am via ZOOM