



**BOARD OF DIRECTORS MEETING**  
*September 10, 2022 @ 9:30am via ZOOM & at Lambda*

**Meeting Minutes**

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

**OFFICER REPORTS**

- **President**
- **Vice President**
- **Secretary**
- **Treasurer** - Operating account \$23,980, Savings account \$24,922. P & L Statement is not balancing because of some double entrees, he will fix before next meeting.  
Motion to approve- Lori, 2nd Cory, all in favor
- **Asst. Treasurer**
- **Fundraising**
- **Membership** - 294 contacts in portal, 182 are past and present members, 126 are active members. Memberships have dropped off since beginning of year.
- **Operations**
- **Building Manager**
- **Trusted Servant Liaison**

**AGENDA ITEMS - OLD BUSINESS**

Anniversary Meeting

Update: Timber Hawkeye booked and scheduled to be at Lambda Sunday, October 30 at 2:00pm. Gary will pay room rental rate - bring posters and send to webmaster for posting.

Mini Split in Room 1 will be installed next week.

Cory-Anniversary proposed budget will be sent out as a electronic vote. Need set up and break down volunteers. Maybe offer free ticket to a crew of 2 or 3 for checking Buffet and keeping it stocked and busing tables as evening progresses.

**AGENDA ITEMS - NEW BUSINESS**

November Fundraiser



Flood insurance was cancelled. Troy will send an email explaining. We may not need to carry it due to the description that agent gave for what its for and that we are not in a flood zone. Tabled for next meeting.

9:59am motion to close by Sherri, Cory 2nd all in favor.