

Spring 2023 Executive Meeting Minutes

May 6, 2023

Called to order by Jim Guthrie at 9:41 AM

1. Officers in attendance

Chuck Zellermeier - Past President (present)

Bree Lawrence - President (absent)

Jim Guthrie - 1st Vice President (present)

Morten Lindstad - 2nd Vice President (present)

Charlie Lawrence - Secretary (absent)

Jason Staffin - Substitute

Kurt Jorgensen - Treasurer (present)

Tim Valencia - 1st Trustee (present)

Linda Meinholz - 2nd Trustee (present)

Jeff Bibles - 3rd Trustee (present)

Approval of Previous Meeting Minutes - Fall Business Meeting 2022

Motion: Linda

Second: Morten

Vote: Approved

Reports

Membership Report - Sent in by Patty

Summarize from printed report ->

Treasurers Report - Kurt Jorgensen

Checking Balance: \$6014.91

PayPal Balance: \$1713.09

Discussion:

A question was made by Tim if rally fees could be waived or reduced using fund balances. Chuck suggested the incoming president should investigate the bylaws and that it would be an item for the full membership

Linda suggested new name badges

Tim suggested donation opportunities such as a children's hospital

Chuck suggested creating a subcommittee to identify donation opportunities

Linda volunteered to be the head of a committee to investigate the best use of the fund balances

Special Orders - None

3. Old Business

None

4. New Business

None

5. Adjournment

Motion: Linda

Second: Tim

Vote: Approved at 10:01 AM