

Alano Society of Sawyer County

Monthly Board Meeting

MINUTES FROM 02/14/2022

PRESIDENT- DYRRELL CALLS MEETING TO ORDER - OPENS WITH SERENITY PRAYER, READING OF MISSION STATEMENT

QUAREM: DYRRELL L, ROGER S, JEFF A. LIZ J. RAEJEAN B.

SECRETARY'S REPORT: READ *LIZ MOTIONED TO ACCEPT-ROGER 2NDS-MOTION CARRIED

TREASURER'S REPORT: READ

-NORVADO- CABLE-TABLED UNTIL NEXT MONTH STATES WE CAN HOLD FOR 6-9 MONTHS

-TAX EXEMPT APPLICATION IS DUE EVEN YEARS (DUE MARCH 31ST)

*RAEJEAN MOTIONED TO ACCEPT- JEFF 2NDS-MOTION CARRIED

MAINTENANCE REPORT – LIGHTS HAVE BEEN FIXED AND CHANGED.

MEMBERSHIP REPORT-JEFF IS MAKING PROGRESS. HE IS WORKING WITH JOHN AND IS UPDATING INFORMATION, CREATING A DATA BASE, LABELS, WORKING ON TRACKING AND A COUPLE MORE DOCUMENTS. IT IS GOING WELL. –QUESTION WAS BROUGHT UP ABOUT HOW LONG RECORDS NEEDS TO BE KEPT AND THERE WAS A REMINDER THAT IT IS ALL ON A THUMB DRIVE SO WE SHOULD BE IN THE CLEAR ON THAT.

LITERATURE REPORT: DYRRELL WILL BE PUTTING IN AN ORDER TO NEW YORK FOR LITERATURE THIS MONTH

OLD BUSINESS: NO OLD BUSINESS

NEW BUSINESS:

- a.) MARCH RECOVERY DINNER (3/26/22) WILL BE CASSEROLES OR HOTDISHES (DEPENDING ON WHICH SIDE OF THE MISSISSIPPI YOU COME FROM ;) ROGER WILL FIND A SPEAKER
- b.) APRIL RECOVERY DINNER (4/30/22) WILL BE MEXICAN NIGHT (LOOKING FOR A GROUP TO HOST)

RJB