

Alano Society of Sawyer County

Monthly Board Meeting

MINUTES FROM 04/11/2022

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

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

**CLUB MEMBER:** JERRY

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

**TREASURER'S REPORT:** READ

NORAVDO CONTACTED THE CLUB STATING THERE WOULD BE A PRICE INCREASE PER EMAIL, ROGER WILL LOG INTO THE PORTAL TO CANCEL

\* RAEJEAN MOTIONED TO ACCEPT- ROGER 2NDS-MOTION CARRIED

**LITERATURE REPORT:** -LITERATURE IS SELLING; WE'LL BE KEEPING WATCH OF THE INVENTORY.

**MAINTENANCE REPORT:** -THE LEAK ON THE ROOF IS REPAIRED. IT WILL BE GOOD UNTIL ICE FORMS AGAIN.  
-THE BOARD IS WAITING UNTIL ALL BOARD MEMBERS ARE PRESENT TO START DISCUSSING THE REPAIRS FOR THE ROOF.

**MEMBERSHIP REPORT-** -THE MEMBERSHIP LIST UPDATE IS COMPLETE. JEFF HAS SENT OUT REMINDERS FOR RENEWALS FOR JANUARY-MARCH. HE HAS HAD 3 RESPONSES. HE WILL BE GETTING OUT REMINDERS FOR APRIL-MAY LATER THIS WEEK

**OLD BUSINESS:** CONTINUED CONVERSATION ABOUT IDEAS FOR A MEMBERSHIP APPRECIATION PICNIC. WILL CONTINUE TO DISCUSS AT MAY'S BOARD MEETING

**NEW BUSINESS:**

- a.) APRIL RECOVERY DINNER (4/30/22) MEXICAN FOOD WILL BE SERVED. (BOARD WILL HOST). DYRRELL WILL FIND A SPEAKER
- b.) LYNN'S MEAT MARKET FUND RAISER-FELICIA RESERVED THE 3<sup>RD</sup> WEEKEND OF JULY AND AUGUST (7/15-16, AND 8/19-20) SIGN UPS WILL GO UP AT THE BEGINNING OF THE MONTH FOR EACH.
- c.) SONYA B. HAS ASKED TO RENT (AND APPROVED) THE MAIN ROOM AND WILL BE HAVING THE WOWW HIKING GROUP ON APRIL 12<sup>TH</sup> 9 -1.
- d.) JOHNI B. INQUIRED ABOUT GETTING A KEY FOR LITERATURE FOR THE SATURDAY BEGINNER'S MEETING. THE KEY IS KEPT IN THE OFFICE AND OFFICE KEYS ARE RESERVED FOR BOARD MEMBERS. (THERE IS A LIST OF BOARD MEMBERS NEXT TO THE BOOK CASE)
- e.) MEDALIONS ARE RUNNING LOW, ROGER AND DYRRELL WILL BE TAKING INVENTORY AND ORDERING IN THE NEXT MONTH.

RAE-JEAN MOTIONED TO ADJOURN, JEFF 2NDS, ALL IN FAVOR

RJB