

Alano Society of Sawyer County
Monthly Board Meeting
MINUTES FROM 12/12/2022

PRESIDENT- DYRRELL CALLS MEETING TO ORDER - OPENS WITH SERENITY PRAYER AND READING OF THE MISSION STATEMENT
QUAREM: DYRRELL L, LIZ J, ROGER S, RAEJEAN B, ROBYN M, JEFF A, BILL T.

SECRETARY'S REPORT: READ, ROBYN
*JEFF MOTIONED TO ACCEPT-R 2NDS-MOTION CARRIED

TREASURER'S REPORT: READ
BALANCES AS 11/30/22 See report posted at club
-ROGER DROPPED OF THE TV EQUIPMENT TO NIRVADO.
-NEW COMPUTER TABLED UNTIL AFTER THE HOLIDAYS.
*RAEJEAN MOTIONED TO ACCEPT THE TREASURER'S REPORT- JEFF 2NDS- MOTION CARRIED

LITRATURE REPORT: -SPANISH 12X12 CAME IN
-INVENTORY LOOKS GOOD WILL REVIEW IN 2 MONTHS

MAINTENANCE REPORT: -OUTSIDE LIGHTS ARE WORKING. THEY ARE ON ALL THE TIME THE COST IS NOT THAT HIGH AND MAYBE EVENTUALLY THEY COULD BE PUT ON A TIMER.
-SNOW IS COMING, ROOF NEEDS TO BE SHOVELED AFTER THE STORM TO AVOID ICE DAMS. THE WHOLE ROOF WOULD NOT NEED TO BE DONE, JUST WHERE THE VALLEYS ARE. COULD REACH OUT TO MICHELE'S SONE (DYLAN WHO DOES LANDSCAING) TO SEE IF HE WOULD BE INTERESTED, ALSO LUKE MAY BE A POSSIBILITY. DYRRELL WILL TALK TO INDIVIDUALS AND REPORT BACK.

MEMBERSHIP REPORT: -2 PEOPLE RENEWED MEMBERSHIP IN NOVEMBER.
-THERE IS STARTING TO BE A LASPE IN MEMBERSHIP RENEWALS (JANUARY HAS 1 PERSON)
-LOUIS AND ALLEN LUND TRUST, WASNOT SURE HOW TO MOVE FORWARD WITH THIS, IT WILL BE PUT IN AS A NORMAL RENEWAL.
-JEFF WOULD LIKE TO CREATE A SIGN ABOUT THE IMPORTANCE OF MEMBERSHIP, HE WILL CONTACT ROBYN OFR OPINION AND TONE AND CONTENT.

OLD BUSINESS:

- ROBYN REACHED OUT TO MELISSA, HER DECORATIONS ARE PACKED UP AND READY FOR HER TO PICK THEM UP.
- OPEN CLUB WENT WELL, THERE WAS FUN, COOKIES, DECORATIONS, MADE ORNAMENTS A NEW TREE WAS DONATED TO THE CLUB.
- THE BANK DOES NOT ISSUE CREDIT CARDS. AFTER DISCUSSION RAEJEAN MADE A MOTION TO SCRATCH THE CREDIT CARD PLAN, ROBYN SECONDS-MOTION CARRIED.
- NO RECOVERY DINNER FOR DECEMBER-THERE WILL BE A CANDLE LIGHT MEETING ON CHRISTMAS EVE (DECEMBER 24TH) AT 9:00 (RAEJEAN)
- NEW YEARS EVE OPEN CLUB FROM 9:00-11 (ROBYN AND BILL)

NEW BUSINESS:

- 1ST FRIDAY FOR JANUARY-TRACEY, ROBYN AND RAEJEAN WILL GET TOGETHER TO PLAN AND CREATE FLYERS.
- JANUARY 28TH RECOVERY DINNER-JEFF WILL MAKE BEEF STEW, ROBYN WILL SPEAK.

* RAEJEAN MOTIONED TO ADJOURN, BILL 2NDS ALL IN FAVOR

RJB