

Alano Society of Sawyer County
Monthly Board Meeting
MINUTES FROM 07/08/2024

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

SECRETARY'S REPORT: READ *Roger MOTIONED TO ACCEPT- Bill second

TREASURER'S REPORT: READ BALANCES AS 8/31/22 CHECKING: \$4201.88
 SAVINGS: \$2794.87 TOTAL \$6996.75

LITRATURE REPORT: No updates

MAINTENANCE REPORT: No updates

MEMBERSHIP REPORT: Reports ran through August picked up 2 new

OLD BUSINESS:

- 2nd Friday club will be open
- July recovery dinner details finalized
- Lynn's August weekend 16th & 17th discussed.

NEW BUSINESS:

- Membership appreciation picnic August 24th 3p-6p, solicit Market Place – Dyrrell making pulled pork, sides provided by board flyers made, donations for door prizes.
- Need to decide what will happen to phone calls and emails as board member will be done end of term
- Elections September 16th after the board meeting.
Tracy approached board to rent the club for a drum circle

* Robyn M MOTIONED TO ADJOURN, JEFF 2NDS ALL IN FAVOR

RLM