

Alano Society of Sawyer County
Monthly Board Meeting
MINUTES FROM 9/8/2025

PRESIDENT- Robyn calls meeting to order – Opened with Serenity prayer and reading of the mission statement.

QUAREM: Robyn, Rick, Felicia, RaeJean, Bill

Attendance: Roger S, Tracey H, Jimmy C, Jean P, Dyrrell L.

SECRETARY'S REPORT: Minutes from August meeting read and approved.
*Felicia motioned to accept, Bill 2nds, all in favor, motion carried

TREASURER'S REPORT:
Checking \$ See report posted at Club
Savings \$
Total \$
*RaeJean motioned to accept, Bill 2nds, all in favor, motion carried.

LITRATURE & MEDALLIONS REPORT:
-Books are steadily being bought, Felicia will pick up some Big Books when she is in Duluth. She picked up some medallions

MAINTENANCE REPORT:
-Vacuum cleaner broke Rick made a motion to have a \$150.00 budget to get a new one, RaeJean seconds all in favor. Felicia said she will pick one up and turn in the receipt.
-RaeJean will be out for 4-6 weeks in November, will need to find someone to clean while she is out.
-Steve met with Carlson Electric to talk about service. Steve was not available for comment.
-Dyrrell turned air conditioner off and heat on.

MEMBERSHIP REPORT: -All membership renewal letters have been sent out for the remainder of the year

OLD BUSINESS:
-Appreciations Picnic-it was a great day, A big Thank You for everyone who showed up and thanks all for all their work put in for a successful day.
-Felicia said she would open the club on Friday and have games and serve food from the leftovers. Will get a flyer out.
-September recovery dinner will be hosted by the Women's Group
-October recovery dinner will be hosted by Double Trouble
-Someone is still putting garbage in the Dumpster. RaeJean will make a sign stating the dumpster is for club use only, and put it up.

NEW BUSINESS:
- Elections for new Board Members to follow this Board Meeting. There will be 4 members coming off the board.
-Questions about dishwasher if it is getting soap, sanitizer and rinse agent. It was suggested to run lemon juice through the lines. RaeJean will do this.
-Carpet is getting very dirty. Talk about cleaning carpet, possible at some point ripping the carpet out of the hall and replacing with linoleum. Tabled for now.
Felicia motioned to adjourn meeting, Bill 2nds, all in favor.

Alano Board Meeting/Board Elections

Minutes from 9/8/2025

Robyn Called the meeting to order

Present: Robyn, Rick, Felicia, RaeJean, Bill, RaeJean B, Roger S, Tracey H, Jimmy C, Jean P, Dyrrell L.

There are currently 4 positions open. Board members continuing to serve: Felicia T, Rick S, Steve R.

Nominations from the Floor:

Dyrrell nominated Tracey Henley, Tracey Accepted, all in Favor.

Bill nominated Jean Purtell, Jean accepted, all in favor.

There were no other nominations from the floor at this time.

Rick nominated Felicia for President, Felicia accepted, all in favor

2 Board members are still needed.

Felicia motioned to Adjourn the meeting, Tracey 2nd, all in favor. Meeting Adjourned