

Alano Society of Sawyer County—Monthly Board Meeting
Minutes from June 8, 2026

President Felicia called meeting to order—Opened with Serenity Prayer and mission statement
Quorum— Rick, Tracey, Jean, Dutch absent, Jan, Roger, Felicia were in attendance.

Secretary's Report Minutes from May read and approved.

Treasurer's Report—Checking **See Report Posted at the Club**
Savings
Total

Jean motion to accept Tracey 2nd report approved.
Reminder to send thank to Lynn after 2nd fund raiser. Per Jan

Literature Report— nothing to report still waiting to hear about extra books

Membership Report Tracey— 7 renewals and will get EIN # on forms

Go Daddy Computer term can change looking into 10 yr plan more cost up front but may save.

Maintenance Report-Dutch out this month. Jan said we should go ahead with charge account at L & M with board President on and Maintenance person.

Community service is off agenda until Rae Jean gets more info.

Windows: Felicia went to 100 Who Care meeting trying to get nominated more to come later.
She is getting presentation ready for them.

Recovery Dinner will be done by Mary A June 25th.

Election September 14th at board meeting

Annual Meeting scheduled for Sept 19th with picnic 12:30

Next Meeting July 13 2026

Fund Raiser at Lynn's in July Friday 24th and Saturday 25th

Lawn Care Felicia – Tracey June 14, Roger June 30th and Jean July 13th sign up sheet to follow

Also note achieve info to be displayed on current book shelf Tracey to take care of.

Motion to adjourn Jean 2nd Felicia

Respectfully submitted
Jean