

Executive Meeting 07/22/2025

1809 Call to order by: John S.

1811 Read minutes of June meeting - John C.

Old Business read minutes: 1811 - John C.

Charlie change to the constitution concerning Adding of 2 board of directors. Is that in order yet?

John S. : Needs to be covered by 2/3 of the membership. We have 12 votes.

Charlie: Wants to make a brief comment in the general meeting. The average board runs with 5 members. We have 5 members and 5 sub committee members. We have sufficient representation. But we need a safety officer.

John H response: More ideas and in past experiences, 7 works better.

John C: Set agenda for general meeting.

All agreed to use pre-meeting for setting agenda.

What monetary amount needs to go to the general membership? TY

Charlie: \$100.00.

Carter: Will research if there is a dollar amount for not putting expenditures to the membership.

Proposal on table for disposal of battery packs on wheels.

Keys to club. John H. Should we change keys to clubhouse?

Has connect to get stuff rekeyed.

Lock up keys.

Supply keys to the church.

John H. Proposal for working meeting for 2 hours on a Saturday. Agreed on for Saturday the 2nd of August at 0900.

John H. Question: Do we have a budget? Will discuss on working meeting on August.

John H. Approached by long term member to have an officer to greet people as they come in.

John H. Work day on a Saturday. Set work day for the 9th of August 2025 @ 0900

Meeting closed at 1839hrs.