



Meeting Date: January 16, 2024

Meeting Start: 9:00 am

Meeting Finish: 10:00 am

Subject: Scheduled Board Meeting (Informal)

Location: via ZOOM.

Attending: Elisha Ash (Chair), Brad Rose (Vice Chair), Amelia Mueller (Treasurer), Ron Schroeder (Secretary), Lauren Frazier, Lisa Derr (Executive Director).

Absent: Mike Giusto, & Tim Coyle

Minutes taken and prepared by Ron Schroeder, Secretary.

Meeting Called to Order

Elisha called the meeting to order at 9:07 am and lead a moment of silence followed by the Serenity Prayer.

Minutes Approval of the 12/19/23 Meeting

The minutes from the 12/19/23 meeting was unanimously approved.

EXECUTIVE DIRECTOR UPDATE – LISA DERR

Financial Review

Lisa presented the financial statements for the quarter ending December 31, 2023. The financials were discussed and **approved** after several questions were addressed.

-P&L Statement as presented was reviewed and **approved** by the board members.

-Positive Trending

-1st Quarter Net Income of \$23K.

-Additional financial comments and documents in progress were provided by board member with CPA experience:

-Tim Coyle has been reviewing the club financial documents and provided a new financial spreadsheet comparing Quarters of 12/31/23 vs. 12/31/22.

Executive Summary: 1st Qtr. Practices to continue.

Events/Campaigns:

Campaigns in Nov/Dec:

- Grants received
- Community needs increasing

Past recent events were reviewed as follows:

- Christmas Dinner was successful.

Upcoming events being planned include:

- Spring Luncheon
- Spring Roundup
- Spring Gala

Annual Budget

There was no update to the annual budget report.

Membership Drive

There was no update to the membership drive.

Personnel Updates

No changes to report.

Old Business

None discussed.

Committees

Communications Committee

-No updates

Governance and Nominating Committee

-No updates

Events Committee

-No updates

New Business

-None discussed.

Adjournment

The meeting was adjourned at 10:00 am.

Next Meeting

The next Board Meeting is scheduled onsite for 2/20/24 at 5:30 pm.