

Board Meeting Minutes

May 06, 2024

President: Meeting called to order at 5:30 pm. All board members present. Quorum established.

Summer Program (June, July, & August)

- **Jeff, Joann, Sharon, Susan, & Melodee** to run program. **Tab & Tim** to assist with membership sign in.
- **Joann** received \$150 in cash from Treasurer (Peggy).
- **Susan** to obtain the donation box from Treasurer (Peggy).
- No 50/50 raffles.
- **Laurel** to provide current membership list to Tab for sign up sheets.
- **Alex** will continue to send out monthly news letters.
- All summer gatherings to be held in Agave room at Beardsley Rec center.
- **Contact Michael Wellman** for set up of room several days in advance
- Mexican train, Trivia, Kid card games, ice cream night- suggestions

Secretary: Meeting minutes from 04/01/2024 approved.

Treasurer's report: \$3,560 in the bank

- Peggy requested \$20 to purchase 300 poker chips. Board approved.

Membership Report: 126 members; 66 attended April social

Book club: to meet in Beardsley Agave room 2nd Thursday of the month 4:30-6:30. Currently reading Patricia wants to Cuddle by Samantha Allen

Badges: - no updates

Communications:

- No July breakfast
- **Alex** to continue newsletter
- Tab recommended newsletter note letting members know they can receive a ride to gatherings if need be. They can email scwlgbtclub@gmail.com to arrange a ride. **Alex**

Old Business:

- April Social was a success and well attended.
- **David and Dan** to finalize brochure. \$150 for 300.

- Once printed **Patty** will send Pora some brochures.
- Waiting for final approval from Kasey before distributing to Rec Center.
- RR&P's meeting (Patty & Tab)
 - Treasurer's reports due quarterly
 - Membership lists due quarterly
 - Club president to send by February 1st accident and safety reports

New Business:

- Patty submitted CR 6 report on May 1st for 2025 general meetings
- New RRP's & updated ByLaws
- May 20th social - chili cook-off
 - 5 or 6 members volunteered to make chili (Lori, Peggy, Molly, Sue..)
 - Melodee volunteered to judge (**Patty** to get other judges)
 - **Jeff** volunteered to make cornbread
 - **Melodee** will run trivia

Club Track update

- Send out newsletter requesting members that do NOT want to use club track (to opt out of club track and therefore cannot be a member of the LGBT club) opt out in writing by a certain date **Patty/Alex**
- **Laurel** to send current membership list to Patty for Club Track
- **Lori** to send meeting minutes to Patty showing board approval of club track
- **Laurel** will update membership form immediately to state "by signing this form and becoming a member of the LGBT club you are consenting to the use of club track".

Other topics

- Bowling - open bowling on Saturdays and Sundays - will do shout outs
- Laminated guest policy - **Patty**
- Friday October 18th Halloween party at Lori & Betsy's 5:30 PM

Meeting adjourned

Lori Morris, Secretary of the SCW LGBT Club