

Executive Board Meeting Agenda

January 3, 2022, 10:00 a.m., via Zoom

Present: Mark Davis, Brian Osgood, Carol Trainor, Brenda Sommerfeld, John Meeker, Bill Altman, Bill McKinnery, Diane McKinnery

President's Opening Remarks: Thank you for all joining this Zoom Meeting this morning. Happy New Year and welcome to John Meeker as the new Member-at-Large board meeting. We have two important items to cover. The first will be our 2022 Budget and our second the Fun-Fest January 29th Winter Party.

Secretary: Brenda Sommerfeld. Motion made by Bill Altman, seconded by Brian Osgood to approve minutes of November 29, 2021. Motion approved.

Treasurer: Carol Treanor. Presentation of Budget. Motion to accept 2022 Proposed Budget for presentation to the membership made by Bill Altman, seconded by John Meeker. Motion approved.

Social Chair: Diane McKinnery.

Everything is falling into place. Lunch Lady is catering the meal; Dr. Paul and Susan is our entertainment—\$200 fee; \$32 per person (the Club is supplementing the cost); one free drink ticket per person; cash bar by Lifestyles, with \$15 an hour per server; 6-8:30 p.m.; Brenda is handling the decorations; Honey at the Welcome table; Katherine and Mark—Registration with a deadline of January 20; Brian is our tech person if we need him; details are on the invitation that Bonnie has done—she did a great job! Plan to have another meeting after January 14.

Respectfully submitted by:
Brenda Sommerfeld, Secretary

