



Board Meeting Minutes

➤ **Call to Order by President Tom Hayes at 7:00 PM**

○ **Board Members Present (quorum):**

- Tom Hayes
- Don McPherson
- Neil Cinege
- Pete Rimmel
- Mark Horowitz
- Fred Perkins (stand-in for Rich Joerger)

○ **Board Members not present:**

- Grant Aldrich
- Rich Joerger

➤ **First order of Business: Dues**

- Discussed increasing dues to \$20, effective immediately. Passed unanimously. To be effective immediately. Will require ratification by a vote of the members at the general membership meeting:

Full member	(licensed)	\$20.00
Family primary	(licensed)	\$20.00
Family additional	(licensed)	\$15.00
Associate	(no license)	\$Dropped

➤ **Second Order of Business: Deposits**

- The Treasurer requested that a second person verify the deposit paperwork matches the money received and initial the deposit slip along with the Treasurer to reduce the possibility of an error.
 - Fred volunteered to do it since he has to obtain the renewal receipts and membership applications from the treasurer each meeting anyway.

➤ **Third Order of Business: Reimbursements**

- Neil requested the fuel used towing the trailer and running the generator be added to the expenses submitted for reimbursement.
- After a short discussion, the board unanimously approved the request.

➤ **Meeting was Adjourned at 7:18 PM**

Submitted by Fred Perkins on behalf of Rich Joerger, Secretary