

Alano By The Bay
Board of Directors Annual Meeting Minutes
February 28, 2020 6:45 p.m.
4125 Cedar Run Rd Traverse City, MI 49685

Board Members:

Present: Bob Eichenlaub, Elizabeth Schwind, Candy Kniffin, Lynda Rothermel, Peg Brace, Erin Taylor
Absent: Eric Pearson

A quorum is present.

Members Present: Kathy Bussell, Gail Hooper

Proceedings:

Meeting called to order at 6:47 p.m. by Bob E.

Bob E. discussed his hopes for our West End home to be somewhere else by next March (2021), when our lease is up. He would like to see West End own its own building at that time.

Board Elections

Motion by Kathy B., seconded by Bob E., to open nomination process for any additional people to the ballot. Motion passed with no dissent.

Melissa B. was added to the ballot as a potential Director for the Alano By The Bay Board.

Motion by Bob E., seconded by Erin T., to accept the ballot, as presented. Motion passed with no dissent.

Ballots were completed and tallied. Eric P. and Lynda R. were reelected for another two-year term. New board members, Kathy B., Kathy G., and Melissa B., were also elected for a two-year term. The Board of Directors for Alano By The Bay and their term end dates are as follows:

Bob E.	2021
Peg. B.	2021
Candy K.	2021
Erin T.	2021
Lynda R.	2022
Eric P.	2022
Kathy B.	2022
Kathy G.	2022
Melissa B.	2022

New Business

Kathy B. recommended considering outside funding sources for the ABTB building fund, including grants, and thought perhaps consulting with the Charlevoix Alano club might be beneficial.

Erin T. Suggested that we host an open house next year instead of a dinner. We could have heavy appetizers and a window of time for people to stop by and get information on ABTB.

Treasurer's Report

Peg presented the December 31, 2019 Financial Statement. We have \$12,492.28 saved towards the building fund and our prudent reserve. We are a nonprofit 501(c)3 corporation and have a charitable solicitation registration in the state of Michigan that allows us to solicit funds.

*Motion to close by Bob Eichenlaub, seconded by Lynda R. Motion passed with no dissent.
Meeting adjourned at 7:02 p.m.*