

Alano By The Bay
Board of Directors Meeting Minutes
Sept 24, 2022 9:15 .m.
Zoom Meeting

Board Members:

Present: Bob Eichenlaub, Lynda Rothermel, Peg Brace, Eric Pearson, Debbie Farron, Mary Ravary (last few minutes of the meeting)
Absent: Candy Kniffin, Erin Taylor, Kathy Gray
A quorum is present.

Proceedings:

Meeting called to order at 9:16 a.m. by Bob E.

Secretary Report: Motion by Peg B and second Lynda R to accept the minutes of the March 5, 2022 meeting. Motion passed

Treasurer Report: Peg presented the August 31, 2022 financials. Current Assets of Checking and Petty Cash are \$19,378.30. Year to date income as of 8/31/22 is \$ 431.99. Moved by Eric P and seconded by Debbie F to accept the report. Motion passed. She also reported that the State of Michigan Nonprofit Corporation Annual Report that is due Oct 1, 2022 has been filed. We applied and received the renewal of our Charitable Solicitation Registration. It has been extended to July 31, 2023 so we can solicitate donations in the State of Michigan.

Old Business: The painting of the walls in the facility is complete. Bob noted that the kitchen floor needs to be painted. Bob will do that. The new sign is up and Eric has posted a picture of it on the Facebook site and our website.

New Business:

Eric mentioned that we are coming up on the 7th anniversary of renting the Cedar Run facility. It would be nice to acknowledge that by putting something on the board.

Debbie mentioned we are approaching winter and in the winter, we have had cars drive in to the ditch by the entrance of the parking lot and get stuck. Bob offered to contact the landlord about putting something near the ditch to warn drivers.

Our next meeting will be on zoom Sat 9:15 on Dec. 3rd where we will discuss the annual meeting of membership that we need to have in early 2023. Board of Director term ending dates for the end of 2022 are as follows: Bob E, Peg B, Candy K, Erin T. We will need to contact each of these directors to see if they will run for another 2 year term. There was discussion about having a Board of Directors meeting just after the annual member meeting to elect officers.

Motion to close by Eric P., seconded by Lynda R. Motion passed with no dissent. Meeting adjourned at 9:35 a.m.