Tuesday, October 24, 2023

6:30 PM - 7:30 PM

Mill Creek Fire Hall

3900 Kirkwood Highway

**2023 Board Members**

Jim Burns

Claire Jose’ – Absent

Leslie Coppola

Gary Laudeman

Bill Davis – Absent

Emily Koss

Kevin Brainard – Absent

Melissa Bundy

Ron Deptula

Sara Walker

Angela Gilbert – Absent

**Agenda:**

* Review and approve September meeting minutes

**Round Table:**

* Jim Burns – President
  + Outline of requirements for manager contacts
  + Nominate and vote on new positions
* Bill Davis – Vice President
* Melissa Bundy – Accountant/Finance
  + Financial Update
* Kevin Brainard – New Membership
* Ron Deptula – Bond/Current membership
* Angela Gilbert – Social/Food/Fundraising
* Gary Laudeman – Grounds/snack shack
* Jim, Gary, and Rich will get together to take the tv down 🡪 will be stored in pump room
* Leslie Coppola – Swim Team Relations
* Sara Walker – IT/Communication
* New board applicants
* Will create a Google drive account for Board to store documents
  + Do we qualify for a free one because we are a 501c?
* Set up central Venmo
* Claire Jose’ – Snack Shack
* Emily Koss – Secretary
* Board of Director Roles document – fill out your part and email to Emily before next meeting so it can be put together for the Annual Meeting

**November 14th Meeting @ 6:30 pm**

* Finalize everything for the Annual Meeting
  + Update Rules and Regulations
  + Financial Statements
  + Review bylaws, decide if we need to change anything
    - Active board member (contributing member)
  + Board highlights
  + Submission for topics
  + New board members

**December 12th Annual Meeting**