

BOARD OF DIRECTORS MEETING

January 15, 2024 @ 10:00 a.m.

Members in attendance: Alden Boresen___; Cathy Brown___; Wendy Fregerio___; Porki Harris___; Scott Hines___; Susan Okonsky___; Sharon Palmer___; Wendy Sexton___; Jim Swab___.

Agenda:

1. Administrative Reports:

- A. Treasurer's Report---Alden Boreson**
- B. Club Manager's Report---Roger Brown**
- C. Review of Administrative & Facility Calendars---Porki Harris**

II. Committee Reports

- A. Education—Maxine Pond**
- B. Hospitality—Wendy Fregerio & Wendy Sexton
January 22 Anniversary Party**

III. New Business

- A. Inclusion of bylaw change into the bylaws---Scott Hines**
- B. New user form contracts---Porki Harris**
- C. Evergreen Tree Service Update---Jim Swab**
- D. Charity Donation for February---Cathy Brown**
- E. Update on Montana Liability Coverage for Non-profits—Scott Hines**

Next Meeting: February 19, 10:00 a.m.