

Board of Directors Meeting

July 13, 2026

Agenda

I. Approval of the June Minutes: Cathy

II. Approval of the Treasurer's Report: Alden

III. Administrative and Maintenance Calendars: Porki

IV. Committee Reports

A. Education: Update from Susan and Stephanie on fundraiser

B. Hospitality Update: Wendy

C. Acting Club Manager Report: August Calendar

V. Old Business: Procedure for filing new Player Information Form: Porki

Approval of revised Club Manager guidelines: Porki

Change to the Rules & Regulations: Porki

VI: New Business:

A. Approval of Darci Nielsen as volunteer Club Manager

B. Chairperson for Nomination and Election Committee. Directors serve a 2-year term.

Board members whose term expires on September 30th:

Porki, Cathy, Alden & Wendy.

C. Selection of Local Charities: Alden

D. Procedure for the September Elections at the Annual Meeting: Jim

E. Ann Koedding – website presentation.