

Date: 1/27/2021

Prepared By: David Ellis

Board Members in Attendance:

|  |  |
| --- | --- |
| Member |  |
| Stan Dobosenski | x |
| Jeremy Dockendorf | x |
| Nate Berg | x |
| David Ellis | x |
| Allen Lecuyer | x |
| Dan Fagerlind | x |
| Kristen Spain | x |
| John Schafferbillig | x |
| Randy Ward | Absent |

Call to Order: 6:00 pm

Meeting Minutes Read and Accepted:

 Motion: John

 Second: Doc

Treasurer's Report:

 Operating Loss: $8216.38

 Motion: John

 Second: Allen

Agenda

|  |  |  |
| --- | --- | --- |
| Topic | Action Items | Motions |
| Election Results | Steve LauerCraig GrefeKristen Spain |  |
| Incoming President | Jeremy Dockendorf |  |
| ByLaw Recommendation |  | Motion to Accept: David2nd: JohnMotion Passed no opposed |
| New Member Portal | Its up and running, all members have been ported over, Kristen gave a demo |  |
| Annual Banquet | OTY Backyard/Pro - Laurie TwetenJOY - Kieth TwetenKristen to open registration to the banquet on new member portal by EOW |  |

Next Meeting:

|  |  |  |
| --- | --- | --- |
| Date | Time  | Location |
| Feb 17th | 6pm  | Zoom |

Motion to Adjourn: John

Second: Allen

Meeting Closed 6:42pm