

Board Meeting Minutes

Date: 3/25/2024

Attendance: See attached list (21), a quorum was present.

Minutes

The meeting was called to order at 7:00 pm by the President, Jeff Brazo. A quorum (min 13/25) was present.

Guests Requests:

- 4 new member applicants presented themselves for membership.
- Chad Spence introduced himself to the board and presented his interest for becoming Sheriff.

Officer & Director Reports:

Recording Secretary:

Minutes of Last BOD Meeting were read. Benson Baumeister moved to accept the minutes, seconded by Kathy Book. Motion carried.

Executive Secretary: There were 11 new member applicants presented for membership. Kathy Crandall moved to accept the new member, seconded by Paul Hassenger. Motion carried. The household membership count stands at 781 member households with dues taken in so far of \$ 71,858.50.

Treasurer: Tom McLaughlin reported the balances for the month were: Checking account **\$37,362.83**. The CDs were: ER CD \$60,270.71, Pre-paid Dues CD \$1,755.00, the Credit Card/Transfer acct \$11,687.80, and the storm damage recouped funds CD was \$ 125,000.00. A new CD established from excess funds in checking account was opened with \$20,000.00 deposited. An expense for the pistol range heater/furnace of \$2,470.67 was paid. Larry Murray moved to accept the report, seconded by Kathy Crandall. Motion carried.

Activities and Committee Requests & Reports:

The following were discussed:

- Lower Range: The range rules were revised by Charlie Reynolds.
- Maintenance: Randy Crandall took the JD 1023 tractor to John Deere for repairs.

Capital Item Requests and Actions: None

Old Business:

- Special Board Meeting: This meeting is set for April 14 for the explicit purpose to review the Long Range Planning Committee's report.
- Road clean-up: set for April 13 at 10am
- Mower Attachment Sale: Mower sale will be presented in the April newsletter
- First Aid Make-Up Class: Set for June 9th at 1 pm

New Business:

- Nancy Lawrence moved to have a presentation for the June Member Meeting with Matt Cooper, a military veteran's advocate. Seconded by Denny Parker. Motion Carried.

Kathy Crandallk moved to adjourn, seconded by Benson Baumeister. Motion carried. Next BOD is set for April 29. Meeting adjourned 8:15pm.

Recorded by L. York Recording Secretary