

MEETING Minutes April 14th 2024

Location: Virtual (Jitsi) Meeting, 3:00 P.M.

1. Call General Meeting to Order. **3:21 P.M.**
2. Management Team Attendance.
 - a. **Present: Rob S, Robert D, Tom C, Sandy H, Paul S.**
 - b. **Absent: Marvin E.**
3. Membership at Large Attendance. **(None)**
4. Call to the membership.
5. Review and acceptance of last meeting's Minutes. **Motion to accept the previous meeting minutes: Rob S. 2nd: Robert D. Motion carried unanimously.**
6. Treasurer's Report (Rob S.)
 - a. **Ending balance: \$5529.58.**
 - b. **ILO balance: \$93.15**
 - c. **Motion to accept the Treasurer's Report: Sandy H. 2nd: Tom C. Motion carried unanimously.**
7. Coordinator's Report (Sandy H.)
8. Membership Report (Sandy H.) **11 New and 2 Renewing Members.**
9. Hospitality Report (Robert D.) **30 Spring Birthday emails were sent.**
10. Events Report (NYE Party, etc.) **Suggestions for events were Peter Q. for Memorial Day event, Dennis K. for an undetermined event in the summer, and Steve F. for a game night.**
11. Advertising report. (Pride Guide, etc.)
 - a. **Continue with ANDES cards**
 - b. **Motion to continue advertising with ION Magazine: Sandy H. 2nd: Paul S. Motion carried unanimously.**

- c. **Motion text: Advertise with ION Magazine for three months of our choosing, for a cost not to exceed \$150 per ad drop.**
- 12. New/Old Business.
- 13. Next Meeting and Loc: **Sunday May 12th, 2024 at 3 PM via virtual.**
- 14. Announcement of Executive Session, if applicable.
- 15. Adjournment of General Meeting. **4:07 P.M.**