

Board of Directors meeting 4/23/19

In attendance: Judy B., Birch O., Lori B., Chad W., Beth M., Leo W., and Tom G.

Call to Order

Serenity Prayer

Chairperson: Judy B.

Reading and approval minutes of March 2019 Minutes. Approved and corrected.

Club Manager's Report-Tom G.

Report on Repairs

Treasurer's Report -Chad W.: Currently \$52,800 in checking.

Committee Reports:

Fundraising – Sunset sail. Has this been booked? Leo to talk to Haig about Danger charters moonlight sail.

Governance- BYLAWS UPDATE/REVIEW?

Human Resources- Judy B.: Judy working on the list of resources for 12 step calls.

Garden - Chris S.

Spalling on building

New/Unfinished Business

Grant Committee – Maria: The clubhouse is awaiting some HSAB \$20,000 to put in CD for 3 months. And \$1,600 from the Sheriff's Grant.

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- Is Tom attending business meetings with groups? Not currently.
- Club membership emails
- Other new business

Lori motions to adjourn, Birch seconds.