



Meeting Date: 12/14/24

Meeting Start: 12:12 PM

Meeting Finish: 12:48 PM

Subject: Scheduled Board Meeting

Location: Alano Club Room 2

Attending: Brad Rose (Chair), Susan Haworth-Hoeppner (Vice Chair), Kevin Rogers (Secretary), Michael Jasperse (Treasurer), Hannah Chee.

Also Attending: Jena Johnson.

Absent: Michael Spielmacher (excused absence).

Minutes taken and prepared by Kevin Rogers, Secretary.

Meeting Called to Order

Brad called the meeting to order at 12:12pm and led a moment of silence followed by the Serenity Prayer.

Bylaws Discussion

- Rewrite of nomination section to bylaws is the final part to be amended before the bylaws are preliminarily approved and produced to the Membership for comment.
- Goal is to have this complete by January Board Meeting and sent to Membership by the end of January.

Financial Update

- Review of preliminary financial report prior to Annual Board Meeting.
- This fiscal year the Club operated at a net loss of \$39.99, a significant improvement from last year's loss of roughly \$60,000.
- Accumulated annual disbursement payments from endowment have been moved to a savings account to grow more interest.
- Cash Accounts similar in balance to end of FY 22/23, but significant improvements have been made to the building and the outlook is positive.



- Café sales have increased 60% in November compared to previous months. This is the first full month with trained staff and a full kitchen.

Adjournment

The meeting was adjourned at 12:48pm.

Next Meeting

The next Board Meeting is scheduled for 01/21/24, at 5:30pm in Room 2.

The agenda of the next Board Meeting will be prepared by Brad Rose and given to all Directors the Friday before the Meeting.