



**Meeting Date:** 04/15/25

**Meeting Start:** 5:31 PM

**Meeting Finish:** 7:10 PM

**Subject:** Scheduled Board Meeting

**Location:** Alano Club Room 2

**Attending:** Brad Rose (Chair), Hannah Chee (Vice Chair), Kevin Rogers (Secretary), Michael Jasperse (Treasurer), Bob DeYoung, Tami Roth, Regina Salmi, Michael Spielmacher.

**Also Attending:** Jena Johnson (Executive Director).

Minutes taken and prepared by Kevin Rogers, Secretary.

### **Meeting Called to Order**

Brad called the meeting to order at 5:31pm and led a moment of silence followed by the Serenity Prayer.

### **Update**

- Director Update
  - Creating a template letter to go out to area foundations requesting support.
  - Additional Networking
    - Jena and Megan both attended a networking event at LMCU Ballpark.
  - A \$2,000 grant has been received for general operations this month.
  - Roundup is coming up
    - Another membership drive for the Roundup.
- Café
  - Staffing is in the process of being restructured.
    - Doug L has been volunteering and remains a volunteer but has been given the title of Culinary Supervisor
      - Doug is away during some parts of the summer and is currently cross-training Mike E on culinary matters.
    - Mike E has been promoted to Kitchen Supervisor
  - Café is now selling hats and artwork is being sold on consignment.
  - Food and Beverage update from Hannah.
  - Kitchen cleaning schedule is being implemented.
  - Hannah is assisting in Serv-Safe training.
- Newsletter



- Tami designed a monthly newsletter with the Membership Engagement Committee.
- It will be posted around the Club and at the café tables.

## MOTION

Bob DeYoung moved to adopt the proposed Bylaws with immediate effect. Gina seconded.

- Motion passed 8-0. The new Bylaws are adopted.

- Board Scheduling Update
  - Discussion was held regarding frequency of Board meetings. Board agreed to attempt meeting every other month unless a Director felt a need to meet in the interim months. Thus, no May Board Meeting is scheduled.
- Building & Maintenance
  - A lot of discussion has been had among the membership regarding the state of the parking lot.
    - The parking lot holes cannot be filled until it is consistently 65° or warmer.
  - Discussion about holding a donation drive to match \$50,000 that was secured via a grant for the parking lot repair.
  - Warnings on current potholes will be implemented to improve safety.
  - ADA doors quote has arrived. Waiting for electrical quotes before we can begin installation.
    - Person assisting with ADA doors has requested the Club seek volunteers from membership to assist with the kids food basket nonprofit.
  - Mortar repairs needed, but waiting for better weather.
  - Dishwasher, plumbing, tree trimming, and elevator, have all been repaired.
- Finance
  - Committee has been meeting to determine the best information to provide to the board for helpful insight.
    - All information can still be made available to the Board upon request.
  - Delegation of duties regarding tracking of cash is implemented to deter risk of loss.
  - Gina asked about Club's ability to tap into tax funding from court system.
  - A printer has been purchased.
- Personnel
  - Looking to lay out strategy and plan to address policy needs in the coming months.
- Events
  - Gala Update



- Currently have pledges for 21 tables. Goal is 25. Network 180 has joined on to co-sponsor the Gala.
- Golf Outing
  - Secured Scott Lake venue again for this year.
- Juneteenth
  - Band from the Women's History Event has expressed interest in performing for a Juneteenth event. Date TBD.

### **Adjournment**

The meeting was adjourned at 7:10pm.

### **Next Meeting**

The next Board Meeting is scheduled for 06/17/25, 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.