



October 21, 2025

Alano Club of Kent County

Board Meeting Agenda

Location: Alano Club of Kent County, Room 2

Time: 5:30-7pm

1. Roll Call
2. Announcements
3. End of Year Financial Report and Draft Budget (J. Johnson and M. Jasperse)
4. @Approval of Updated Nondisclosure Agreement (B. DeYoung)
5. Elections Update and Timeline (B. Rose)
 - a. @Vote on number of open board seats for election
6. Golf & Gala Potential Sponsor Recommendations Needed (J. Johnson)
7. Donor Development Support (B. Rose)
 - a. Need volunteers to help make thank you calls and write thank you letters to donors, to help call lapsed members and ask them to renew, or to invite nonmembers to become a member or make a donation
8. End of Year Appeal will be sent out again this year (J. Johnson)
 - a. 2024 brought in about \$14k with a mail appeal, while 2023 brought in about \$6k without
9. Insurance Update (J. Johnson)
10. Committee updates
 - a. Governance
 - b. Finance
 - c. Personnel
 - d. Events
 - e. Communications
 - f. Membership Engagement
 - g. Fundraising
 - h. Food, Beverage, & Literature
 - i. Building and maintenance
11. Determine date for December membership meeting and board meeting
12. Adjourn