

**FOREST LAKE ALANO SOCIETY BOARD OF DIRECTORS
MEETING MINUTES**

Tuesday, 25 May 2021, 7:00pm

1. Call to Order and Serenity Prayer – Jackie G. @ 7:04pm

2. Roll Call – Jackie G.

<input checked="" type="checkbox"/> Jackie G., President	<input checked="" type="checkbox"/> Rich M., Board Member
<input type="checkbox"/> Dave G., Vice President	<input type="checkbox"/> Brett M., Board Member
<input checked="" type="checkbox"/> Trever B., Secretary	<input checked="" type="checkbox"/> David H., Board Member
<input checked="" type="checkbox"/> Chuck K., Treasurer	<input checked="" type="checkbox"/> Paul S., Board Member (on vacation)
<input checked="" type="checkbox"/> Pat C., Assistant Treasurer	

3. Approval of the Tuesday, 27 April 2021 Minutes – Jackie G.

- Chuck K. motioned for approval of the 27 April meeting minutes. Rich M. seconded. Motion passed.

4. Vice Presidents Report – Dave G. (on vacation)

- Website updated to allow for lifting of the requirement for masks. Will also update site with June event flyer.
- Chuck will forward info for Golf outing set for June 27th, Rich and Pat will put out flyer with Chuck as contact.

5. Treasurer Report - Chuck K. and Pat C.

- Monthly Income and Expenses – \$1911.73 total income this month, all going well.
- Chuck updated tax exempt number at Menards online.
- Pat C. motioned for approval of the Treasurer's report. Rich M. seconded. Motion passed.

7. Maintenance Report – David H.

- David purchased items for lawn care equipment. Had trouble with mower oil change.
- Organized Shed contents.

8. GSR/Squad Liaison Report - Richie M

- Chuck gave Rich the district meeting info but he was unable to attend.
- Rich will contact people from the volunteer list this week, another Event prep meeting is set for Tues June 1st at 7:30pm for finalizing event flow. A flyer will be forwarded to St. Paul Intergroup.

9. Intergroup – Brett M.

- Absent

10. Literature – Paul S./ Trever B.

- Made a medallion and book run. Discussed some of the supply process.

11. Old Business

- Chuck informed us that Brett M. found the house pop, candy machine etc. keys.
- Fencing- John N. not here to present his information. Tabling for one last time for next meeting.

12. New Business

- None brought up.

13. Next FLAS Board Meeting-Monday, June 28, 2021 @ 7:00pm

14. Adjournment –

- Motion made by Rich M. to adjourn. Chuck K. seconded. Motion passed. Meeting adjourned at 8:00pm.