

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

Tuesday, 27 April 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 checked="" type="checkbox"/> Dave G., Vice President	<input checked="" 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.

- Brett M. moved for approval of the 27 April meeting minutes. Dave G. seconded. Motion passed.

4. Vice Presidents Report – Dave G .

- 2 new members have signed up for Alano Society membership.
- Website: Updating for Covid continues, no further changes.
 - Newsletter: Waiting on info for May update, so far have Speaker Mtg listed for May 1st, Squad Leader/Fellowship Mtg May 11th at 7:30. Group discussed info for the June Fellowship Event. Will be June 5th, fellowship at 3pm, food at 5pm and speaker at 7pm. Announcement to be put in newsletter. Will need a volunteer sign-up sheet included for event. Jackie G. also suggested a thank you be put in newsletter for yard work.
 - Chuck K. suggested a golf outing event could be tentatively set for June 27th at 3pm. He will follow up with further info. He will also forward pictures of the shed shelving work for the newsletter.

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

- Monthly Income and Expenses – \$1829 total income this month, noting Fire Extinguisher inspections were a higher due to a 6 year inspection.
- Reviewed last month's financial report.
- Dave G. motioned for approval of the Treasurer's report. Brett M. seconded. Motion passed.

7. Maintenance Report – David H.

- David asked who did the Fire extinguisher inspection. Chuck K. said it was Summit Fire Protection.

- Shed contents swap over and filling starting soon.

8. GSR/Squad Liaison Report - Richie M

- Rich hasn't received any info from District on GSR yet, Chuck K. will get him some more contact information.
- Last Squad Leader/Fellowship mtg was well attended. Fellowship part lasted past 8:30pm. Event planning is going well, a roaster has been rented for the pork. A \$5 suggested donation for the event will continue.
- Next Squad Leader Meeting is Tuesday, May 18th, 7:30pm.

9. Intergroup – Brett M.

- Following up on meeting schedules, keeping up to date.

10. Literature – Paul S./ Trever B.

- Made an Intergroup purchase. Keeping up ok for now.

11. Old Business

- Jackie G. suggested Squad Leaders announce the fellowship event at meetings and have flyers distributed to their mailboxes.
- House pop and candy machine etc. keys still not found. Chuck K. said he would contact a locksmith about getting new keys.
- Fencing- John N. not here to present his information. So far Board sees more cons than pros with idea. Tabled until next meeting.
- Board Meeting night change: By-laws were reviewed and found it's up to the board to temporarily move the board meeting night. Chuck K. motioned to move the Board meeting night from Tuesdays to Mondays from June through November 2021. Rich M. seconded. Motion carried. May meeting will be on Tuesday night, June will change to Monday night.
- TVs: Brett purchased 1 TV and it is being used at this meeting. He may exchange the wall mount for a swivel style. The TV's Roku account will be switched to the clubs Email address for club access.

12. New Business

- None brought up.

13. Next FLAS Board Meeting-Tuesday, May 25, 2021 @ 7:00pm

- At the 156 Club House and on Zoom

14. Adjournment –

- Motion made by Brett M. to adjourn. Pat C. seconded. Motion passed. Meeting adjourned at 8:01pm.