

SECRETARY'S MINUTES – DEC 6th, 2021

MEETING CALLED TO ORDER AT 7:30PM

BOARD IN ATTENDANCE:

Jim West
Jeff Bowman
Don Rohr
Shannon Rohr
James Ruppel
Chuck Phillips

Meeting Called to Order:

1. Minutes – Accepted – Jim/James
2. Financials – Accepted – Jim/Shannon

PRESIDENT:

1. Overview of the Elections and voting.

COMMUNICATIONS:

1. Letter received from Cleveland Ave Storage. Price increase from \$78.00 to \$89.00 per month

ADO:

1. No local qualifiers were ever done. President authorized use of \$240.00 to send members

CHARITY:

1. \$550 Check sent/delivered to Humane Society

EQUIPMENT:

1. N/A

TROPHIES:

1. N/A

HISTORIAN:

1. NTR

RULES/BI-LAWS

1. N/A

NEW BUSINESS:

1. Expenses
 - a. New Storage Unit Expense.
 - b. President wanted Pizza and Chicken order for Next board meeting. For outgoing meeting.

Meeting Adjourned: 8:54PM