

President  
Donna Lenhart



Secretary  
Todd Bowen

## **Board Meeting Minutes – March 1, 2023**

Present: Donna Lenhart, George Gumbel, Todd Bowen

Approval of all board meeting minutes up to date (1/18/23, 1/28/23, 2/1/23, 2/2/23, 2/8/23, 2/14/23, 2/21/23)

Motion by George Gumbel to approve all minutes as written, Second by Donna Lenhart.

### **Amend January 28, 2023 Meeting Minutes**

Hayden Wayne asked about the architectural drawings for Carnwath and asked Joey Cavaccini if he had them and no response was given.

Motion by Donna Lenhart to approve amendment, Second by George Gumbel.

### **Website/PO BOX**

Tom is getting ready to finalize the website contract, but we need an official address. Todd and Donna looked up the pricing for a PO Box and all agreed to get one.

Motion by Donna Lenhart, second by Todd Bowen to purchase a PO Box.

### **Overview of Board Descriptions**

Only two changes Todd had was changing the number of days the minutes need to be available to 7 days and that the communications chair needs to get approval from one board member before posting to social media platforms.

### **Annual Dues**

The board discussed about having annual dues. Dues will be as follows:

Under age 21 and over age 55 - \$10

Individual - \$25

Family - \$40

Motion by George Gumbel to approve annual due schedule, second by Donna Lenhart

Respectfully Submitted,  
Todd Bowen, Secretary