

Plymouth 2 Alano Board Minutes March 9th, 2023

Plymouth 2 Alano Society, Inc.

610 Hopkins Crossroad

Hopkins, MN 55305-1469

Open:

Introductions: Chris, Diane, Chip, Jay, Dave, Melanie

Visitors: Derrick

Approval of Minutes:

Treasurer's Report: Chip makes a motion to receive report, Dave seconds, the report is received

New Business:

- Gopher State Roundup Room- Diane makes a motion to approve \$800 budget for room/hospitality suite, Jay seconded, motion approved
- discussion of providing hot cocoa again- Diane makes a motion to offer cocoa during winter months, November through March, Chip seconds, motion approved
- how to track membership/number of members throughout the years- discussed that it would be nice to have a people-number goal sign up next year, example: goal of 150 people to become members
- discussion of final payment to building fund- Jay makes a motion to make final payment, Dave seconds, motion approved
- discuss chairs/new chairs in the future- decision to table topic until next winter/1 year from now

Status Updates:

- insurance for the Alano- moving forward with the renewal of insurance
- 2023 board election
 - confirmation/eligibility of candidates running- Tim B, Chris T, Chris W, Bo, Derek- Melanie makes a motion to accept, Dave seconds, candidates are accepted

Old Business:

Close: with responsibility pledge at 7:26pm