



**Board of Directors Meeting
Saturday, June 17, 2023**

Present: Sam Blattenbauer, Jenni Barr, Jeff Strand, Ramona Borke, Lyle Hansen, Steve Busch, Merle Zimmerman, Susan Willard, Rich Maras, Brad Thom, Tonya Matson, Tim Krieg

Absent: Mike Kelly, Brit Skolness, John Stephens

President Sam Blattenbauer called the meeting to order.

Election of Officers – Lyle Hansen moved to re-elect Sam Blattenbauer-President, Jenni Barr-Vice President, Jeff Strand-Treasurer, and Ramona Borke-Secretary. Susan Willard seconded. Passed.

Directory – Ramona placed Directories for all the advertisers on a table asking each Board Member to take the ones they solicited to deliver to that business. These should be delivered by the end of June.

We had a good meeting today with about 170 people in attendance. Brad Thom commented that another point for the Beach Captains to use when visiting with their property owners is the importance of the services offered by the recipients of our donations. This is our money at work and something they may need one day.

Merle Zimmerman reminded the group of the next ditch clean up on July 8.

Susan Willard plans to get a booth at Cormorant Days to sell more of the clothing.

Merle Zimmerman made a motion to get a \$50 gift card for Emy Stenerson for purchasing the doorprizes. Seconded by Rich Maras. Passed.

Next meeting September 16, 2023.

Susan moved to adjourn the meeting. Rich seconded. Passed.

Post Meeting Actions: Butch Anton requested the donation check from BCLA before the fireworks show. After discussion via email, it was decided to send him a check the week before the show.

Future Meetings:

September 16, 2023

January 20, 2024

April 20, 2024

June 15, 2024 (Spring Fling)