

BOARD OF MGRS MEETING NOVEMBER 11, 2025

The November 11, 2025 Board meeting was called to order by President, Becky Kerr at 12:08pm.

Members Present: Lenny Wright, Kathy Miller, Becky Kerr, Kelly & Lorie Whiting, Rhonda & Chuck Reuwsaat, Jim Keck, Dave Daughters. Members absent were: Susan Dittman, Rick Edelen, Sonny Magnuson.

Minutes: October minutes were reviewed. Motion to approve by Kelly Whiting, 2nd by Chuck Reuwsaat. All members in attendance approved-motion carried.

Financials: Treasurer, Jim Keck announced the retirement of Clay Locke, our accountant at Ketel Thorstenson, LLP. Barbara Carr will take over our club filings and review of accounts for future needs. Our club 990 Z form has just been filed for non profits. Review of August financials-Motion to approve by Kathy Miller, 2nd by Kelly Whiting= Motion carried- all in attendance in favor-approved. September financials reviewed. Motion to approve by Kathy Miller, 2nd by Kelly Whiting. Motion carried-all in attendance in favor-approved. Review and discussion of the 2026 proposed budget. Jim Keck, treasurer will complete final change recommendations and send out via email a revised copy for review prior to the December board meeting.

Parade of Lights: Becky announced we don't have a vehicle to pull a float this year. Our club will be foregoing the parade this year and reconsider for next year.

Christmas Party: Rhonda Reuwsaat gave detailed information regarding our upcoming party on Monday, December 8th at the Monument Event Center. Meal fee will be \$28.95 per person and our budget is \$900 this year. Board discussed setting the attendee fee per person at \$25 and the board agrees to pay the 3.95 difference per person attending as well as entertainment and gift card/cash prize drawings within our \$900 budget.

No further business to discuss, meeting adjourned at 12:56pm.

Rhonda Reuwsaat

Recording Secretary