

SLPOA BOD Meeting Minutes
June 10th, 2023 following Annual Meeting of Membership
Camp Joy, Star Lake

Board Members Attending: Dick Fultz, JoLene Kerr, Gail Hagen, Steve Roth, Tom Deegan and Linda Dimitrijevic. Absent: Yvette Lewis

Dick called the meeting to order at 12:15 PM.

- (1) As required by our by-laws, the BOD held a meeting immediately following the Annual Meeting of the Star Lake membership. The primary purpose is to establish the officer positions for the 2023-2024 membership year.
- (2) Welcome to the board – Tom Deegan. Tom’s contact information is tomdeegan52@gmail.com and 612-419-0729. Gail will have the website updated and send a copy of the by-laws to Tom.
- (3) Dick proposed that we continue with the existing officer positions: Dick Fultz – President, Steve Roth – Vice President, JoLene Kerr – Treasurer, and Gail Hagen – Secretary. There was some discussion. All agreed to continue these roles.
- (4) Camp Joy submitted an invoice for the breakfast that they prepared and served this morning. They only charge us for their actual cost of the food items. Gail made a motion for SLPOA to donate \$500 to Camp Joy; Steve seconded the motion. All were in favor – motion was carried.
- (5) Dick brought up his idea of purchasing an ice machine for Camp Joy. More discussion can be done at another board meeting.
- (6) The date of the picnic was established as August 26th. JoLene volunteered to host it at their home again this year. Thank you JoLene!
- (7) The next BOD meeting will be held July 6th at 6:30 at the home of Steve Roth. Gail will send the address and reminder to the BOD via email.
- (8) Gail made a motion to adjourn. Motion carried.
- (9) Meeting was adjourned at 12:45 PM.

Respectfully Submitted,

Gail Hagen
Secretary, SLPOA