

06/14/2022

IN ATTENDANCE -

J. LEASE – PRESIDENT

J. WATKINS – VP

R. PLEW – TREASURER

G. POWELL – SECRETARY

B. PYLE – 5TH BOARD MEMBER

Board Meeting Minutes – for May 10th, 2022, were read and reviewed by all Board members.

No changes offered – no changes made

Motion to accept May 10th Minutes by Plew 2nd by Pyle

All agreed, motion passed

Randy – Finance

Computer access limited – storm took out power in Epworth

Bank paper balance statement on 05/31/2022 - \$30842.13

One check was written since last meeting to B. Pyle for 5th Board Member services.

Open invoices are nine – totaling \$850.00

Kokomo/Grace accounts for \$400 of this amount in pier fees and late fees

We still do not have information from attorney Matt Shipman concerning status of lien for Kokomo/Grace.

Randy is working on contacting & reviewing billing address for R. Ramsey

Ramsey received the late notice before the initial invoice.

Randy received the bill for the Board E&O insurance 2 days ago. Bill is for \$795.00; this is the last year of the three-year option we had for coverage. Renewal or new insurance coverage will need to be addressed by the new Board after January 1st of 2023.

Motion to pay insurance by Powell – 2nd by Lease

All agreed – motion passed

Motion to accept finance report by Pyle - 2nd by Watkins

All agreed – motion passed

Stump report - Watkins– nothing to report – meeting that was scheduled for today did not happen due to the storm & power outages – meeting will be rescheduled

Regarding possible donations by the Board to Non-Profit group/groups an exploratory sub-committee will be formed to investigate these options. B. Pyle did investigate making donations for the Board and indicated that it would need to be a Non-profit entity if money were donated.

Options for donations will be reviewed by the Board and member opinions regarding donations will be solicited at the annual meeting. All options are open for consideration by the Board.

More information to follow when options are reviewed by the Board from member input.

Annual meeting is 08/06/2022 to the North Webster Legion Post

Next Board meeting will be 07/12/2022 at 5pm cst / 6pm est

Motion to adjourn by Powell – 2nd by Plew

All agreed – motion passed

5:43pm CST / 6pm EST

G. Powell – Secretary