

Unit 360 Minutes 3/18/26

The Board of Directors meeting was called to order by President Bob Wagstaff. Present were Bob, Vice President Mark Bishop, Treasurer Paul Gefreh, Brenda Bocek, Dave Loring, Ed Gardner, and Claudia Busch Lee. Secretary, Ed Hill, was not present. Also in attendance were Roger and Murlene Williams.

Building Manager, E. Roger Williams, presented information regarding roof repair from All Phase Gutter and Roofing. To seal the entire roof would cost \$26,000, while it would cost \$70,000 to replace the entire roof. A repair of the southwest corner would cost of \$4,000. Hopefully recent repairs will be sufficient.

Murlene Williams presented her ideas for a “stand alone marketing committee.” A motion was made and approved to create a stand alone marketing/membership committee, with Howard Donaldson as the committee chairperson.

Brenda reported on membership activities.

Shirley Scott reported favorable responses to the Ambassador Games.

Paul Gefreh presented the treasurer report.

Mark Bishop reported that 2 of the needed 3 directors have been selected for the Longest Day games. He suggested a sign-up sheet for snacks for the day.

The Partnership Survey is now out, but no responses as of yet.

Meeting adjourned.

Submitted per notes from Paul,
Ed Hill, Secretary