

**Board of Directors Meeting  
December 23, 2024 @10:00 A.M.**

**Members In Attendance: Alden Boresen\_\_\_; Cathy Brown\_\_\_; Wendy Fregerio\_\_\_; Porki Harris\_\_\_; Scott Hines\_\_\_; Susan Okonsky\_\_\_; Sharon Palmer\_\_\_; Wendy Sexton\_\_\_; Jim Swab\_\_\_**

**Agenda:**

- I. Administrative Reports:**
  - A. Treasurer’s Report—Alden**
  - B. Club Manager’s Report—Melissa/Linda**
  - C. Membership Report—Fran**
  - D. Review of attached Administrative and Facility Calendars**
  
- II. Committee Reports**
  - A. Education—Maxine**
  - B. Hospitality—Wendy F & Wendy S  
January 22 Anniversary Party**
  
- III. Old Business**
  - A. AED Update—Roger**
  - B. Outdoor Railing—Porki**
  - C. Open Game on Saturday?—Jim**
  - D. Bylaw amendment---Cathy**
  
- IV. New Business**
  - A. Monthly Local Nonprofit Charity Donations—Jim**
  - B. On-line Membership Payments—Scott**
  - C. Revise BC User Form for 2025—Porki**
  - D. Evergreen Tree Service for 2025--Jim**
  - E. 2025 Meetings—Day and Time?—Jim**