



AGENDA AND MEETING NOTICE

April 24, 2019 @ 6:30 p.m.

CALL TO ORDER / ROLL CALL

APPROVAL of February 27, 2019 and March 27, 2019 Meeting Minutes

TREASURER'S REPORT APPROVAL of April 2019

OLD BUSINESS:

1. Resignation of former President, Treasurer, and three Board members
2. Status/Proposed Resolution and Motion between STS and MVC
3. Good faith payments by MVC
4. Defibrillator/Update
5. Club Credit Card / Update
6. Delegates-Septic/Update (Tabled / but Motion passed to contact County / Action?)
7. BSA Lease/Update
8. Repair of Conex storage container floor/status
9. Repair of broken door closure
10. Stewardship Plan Update
11. Other

OPERATOR'S REPORT – General Status Update

NEW BUSINESS:

1. Interview for new Board members
2. Appointment of new President and Board member(s)
3. Appropriate Resolutions/Motions re: Resignations / Appointments
4. Termination by Hunter Emerick as Attorney for Club / Retrieve Physical Files within 60 days?
5. Interviews for new legal counsel for the Club
6. Resolution appointing Board member Art Heitlauf as additional signatory on banking/financial account(s) until a Treasurer is appointed
7. Updated Website/Recommendations for additional content
8. Motion to submit Amendment to Sec of State replacing w/new President info
9. Reassignment of Project Teams
10. Other

ADJOURN / NEXT MEETING: April 24, 2019 @ 6:30 p.m.

Project Teams

- *Bylaws/Articles, Review and Revision:* **Art, Jerry, Rick**
- *Agreement with BSA:* **Dave F**
- *Grounds and Building Improvement/Maintenance/RV:* **Justin, Larry**
- *PR Package/Logo/Signage/Newsletter/Social Media/Member Development:* **Barb, Debe**
- *Environmental Stewardship Compliance/Drainage:* **Dave F, Larry**
- *Budget/Finance:* **Bob, Art**
- *Grant Application:* **Garret**