

November 28 2023 zoom meeting
4:30 PM

Attended:

Steve Pond
Al Dunham
Steve Detwiler
Tom Latta
Gene Porter
Ralph Jones- VP
Peter Weyrauch
Amy Butler- Treasurer
Rich Butler
Holly Weber- President

Approved Annual meeting minutes.

Holly opened meeting, Tom Latta from Memphrimagog was welcomed.
A new email system will be tried out with a few board members, look for an email from iogroups or Beverly Detwiler and hit "reply" to get in. Hopefully we are on the cusp of a new system that will not drop members from email blasts.

A quick review of the Agenda had us focus on a date for the 2024 Boat Show first. All were in agreement for an end of July show, Steve Pond will talk with Rob Peterson about availability and keep early September as a distant second choice.

Steve Pond found some information on the park bench idea and plans to move forward with cost's and information to present at the next meeting. Thoughts on including Sue Haigh's name was discussed along with wording, to be discussed next time.

Amy reviewed our 501c7 tax status, she is in good shape to file and is on track going forward. Ralph Jones expressed his interest in helping if she needs anything.

The loss on this year's Annual Meeting banquet was \$290.00 which is excellent.

No other expenses to report.

Our tax year end has changed but Amy said financially it is fine to keep our Annual Meeting in early October, all agreed October works out well.

Steve Detwiler will get details for our first planning of a rendezvous - an ROV discovery excursion. Details at next meeting.

Our zoom meeting notified us it would end in 2 minutes. Holly will look into what it is we pay for and have it figured out for next time. All attending were in favor of paying for better communication, both email and zoom. I will report communication findings at the next meeting.

Meeting ended abruptly due to zoom drop at 5:00