

## **SERT CLUB Annual Board Meeting Minutes-draft**

**Meeting Date:** 10/24/2023 @4:00 PM

**Meeting was called to order:** 4:02PM

### **Board Members in attendance:**

John Slayton, Tom Porter, Jill Lemons, and Sandy Reinhardt

- 1. Motion to accept minutes from 10/09/2022 made by Kay Forrester, 2<sup>nd</sup> by Ken Krueger- Accepted unanimously.**
2. Membership report: 359 members, 46 ERT members and 23 Lifetime Members.
3. Treasurer's Report: \$7,306.74 in checking account.
4. The Nomination Committee reported no other nominations for SERT Club Officers were received. No nominations were made from the floor. **Motion was made to approve current Officers for 2024 by acclamation by Joann Bush, 2<sup>nd</sup> by Debbie Prado, approved unanimously.**

**Meeting Adjourned:** 4:06 PM