

SERT CLUB Annual General Meeting Minutes - Draft

Meeting Date: 10/1/2024 @ 2:15 PM

Meeting was called to order @ 2:15 pm by Tom following the SERT Townhall gathering in Abravanel Hall. General attendance was asked to leave and only SERT members were encouraged to remain.

Board Members in attendance:

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

1. **Motion to accept minutes** from 10/24/2023 made by Tom Porter, there was no 2nd – Minutes were accepted unanimously.
2. **Treasurer's Report:** Mentioned by Tom was that \$8,940.10 is in the checking account.
3. **The Nomination Committee** (Ellen Bauer and Diana Hoffman). Tom turned the meeting over to Jill Lemon who reported that no other nominations for the SERT Club Officers for the 2025 calendar year were received. No nominations were made from the floor. Motion was made to approve the current Officers for 2025 by acclamation by Jill Lemons and were each approved unanimously. President is Tom Porter, VP John Slayton, Secretary Rosemary Bray and Treasurer Sandy Reinhardt.
4. **Tom mentioned the possible relocation of the SERT shed** and that the Master Board is discussing this option. A mobile trailer is being considered. It could be stored in the RV parking lot and then moved to other locations as needed. This has not yet been approved. More information to come. Part of the nearly \$9,000 in our bank would be used for this SERT related purchases.

Meeting Adjourned: 2:25 PM

Minutes submitted by Rosemary Bray