

SERT CLUB Executive Board Meeting Minutes-Accepted 3/5/2024

Meeting Date: 2/09/2024/2023 @3:30 PM

Meeting was called to order: 3:32 PM

Board Members in attendance:

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

Discussed Topics:

1. Accepted minutes from 11/14/2023.
2. Updated Bylaws to comply with Social Clubs. **Motion was made by Sandy, 2nd by John, to update meeting language as follows: *c. Meetings - The number of general membership meetings shall be determined by the Club Board of Directors. There must be at least one in-person general membership meeting held in the fourth quarter of the year to elect club officers for the following year.*** Passed unanimously.
3. Update wording on member application. **Motion was made by Sandy, 2nd by John, to add the following language to our membership application: "You are responsible for any bank fees incurred by SERT if your check is returned."** Passed unanimously.
4. The treasurer's report was given by Sandy. Total assets of \$10,084.63, YTD net income is \$3,418.16.
5. Tom reported that 16 people from the Sailing Club signed up to take ARC classes.

Meeting Adjourned: 4:00 pm

Submitted by Jill Lemons- Secretary