

# Board of Directors Electronic Meeting

**Date:** *January 2024*

## Board of Directors:

**President:** *Danny Ellison*

**Treasurer:** *Kim Miller*

**Newsletter:** *Adrian Medina*

**Public Relations:** *Diane Wallace*

**Webmaster:** *Virgil Miller*

**Vice President:** *Chris Espitia*

**Secretary:** *Donna Ellison*

**Events:** *Liz Zaninovich*

**Membership:** *Linda Stacey*

**Sgt at Arms:** *Steve Dallons*

**President:** *Danny Ellison, reported there was no in person board meeting for the month of February due to conflicting schedule of the club Valentines dinner. Voting business for the month was conducted electronically via group text notification and voting via email*

## New Business:

*1-10-24, Motion made by Kim Miller to approve membership for Jim Hazlett and his wife Judy.*

*Motion seconded by Virgil Miller*

*All members voted yes with no objections.*

*1-18-24, Motion made by Linday Stacey to approve membership for Glenn Dolf.*

*Motion seconded by Kim Miller*

*All members voted yes with no objections.*

**Next Board Meeting Date:** *March 5th*

**Next Meeting Location:** *President's home*

**Recorded by Secretary:** *Donna Ellison*