

Special Board of Directors Meeting

Date: 2-6-24

Time: 7:42 pm

Location: *Salty's Event Center, 6720 Schirra Ct.*

Board Members

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, absent*

Sgt at Arms: *Steve Dallons*

Board Members Absent: *Linda Stacey*

President: *Danny Ellison*

Reported: due to not having a regular scheduled board of directors meeting for the month of February, the only item requiring the board members attention is a motion made by email from Linda Stacey who is currently out of the state, for the approval of new membership for Roger and Lillian Buckles.

Linda Stacey made the motion

Diane Wallace, seconded the motion

All board members approved the motion with no objection

Motion passed

Next Board Meeting Date: *March 5th*

Next Board Meeting Location: *President's home*

Adjourn Meeting: *7:43 pm*

Recorded by: *Secretary Donna Ellison*