## August 31<sup>st</sup>, 2024 1350 N. St. Helen Rd. General Membership Meeting Agenda

- 1. Roll call of officers Alexander
  - President: Dave Willis \_\_\_\_ V-President: Phil Abdoo \_\_\_\_\_ Treasurer/Sec: **Debbie Alexander** \_\_\_\_\_ Trustee: **Barry Alderman** \_\_\_\_\_ Trustee: Joe Papesh \_\_\_\_\_ Trustee: Ken Terwillegar Trustee: **Brian Byars** Dock Chair: Dan Willis
- 2. Voting members present: \_\_\_\_\_\_
   201 dues paying members/quorum 10% = 21

   Proxy Members: \_\_\_\_\_\_
   2/3 : \_\_\_\_\_\_

   2/3 : \_\_\_\_\_\_
   Total voting members X .66 = 2/3
- 3. Minutes of the previous meeting Willis
- 4. Secretary/Treasurer's Report Alexander
  - Bank Balances
  - 2023 Taxes filed and 1099's
  - Ins. coverages
  - > Total Membership
- 5. Presidents Report Willis
- 6. Unfinished (old) and special business Willis
- 7. New business Willis
- 8. Adjournment