



August 3, 2023 Virtual Meeting Minutes

APPROVED 10/5/2023

Board Members

Bonnie Schwam, President, present
Dennis Beshear, Vice President, present
Peggy Whalen, Treasurer, present
Vacant, Secretary
Rob Soucek, Membership Director, present

Call to Order at 11:00 am

Approval of Minutes none at that time

Treasurers Report by Peggy Whalen

- Recommendation to move money to CB from PayPal
- Will review financials at next months in person meeting, everything looks in order at this time

Old Business:

Monthly Mixers:

- Board make reminder calls and remind members to bring giveaways
- Mixer - Kat White; Heather Yezola 303-681-2324 - grill payment
- Need location for September mixer

Membership:

- ACTION - Dennis make Renewals & Non-profits calls
- Membership Benefits - Remove ticket for 9 & Dine; add sponsorship for an event

Events:

- Christmas Tree Lighting
 - Christmas Trees are for members only
 - Anita would need to renew her membership to keep her tree to decorate
- 9 & Dine:
 - ACTION - Talk to Lana about the event at Bear Dance

Bookkeeping:

- Heartland Payroll process for squares
- Mobile App - Sponsors level tip down or bottom up?

New Business:

Website

- Directory - Add Spruce Mountain and Red Leaf

Board Members

- Need a new board member to fill the vacant Secretary position and would like to consider adding a member at large position

Adjourned virtual meeting at 12:00 pm