

Board Meeting Minutes

Date: 10/27/2025

Attendance: See attached list (18), a quorum was present.

Minutes

The meeting was called to order at 7:00 pm by the Vice President, Paul Hassenger, as Jeff Brazo, President, was away. A quorum (min 13/25) was present.

Guests Requests:

- There no guests.

Officer & Director Reports:

Recording Secretary: Minutes of Last BOD Meeting were read. Benson Baumeister moved to accept the minutes, seconded by Allen Kasdorf. Motion carried.

Executive Secretary: There were 4 new member applicants presented for membership. Kathy Crandall moved to accept the new members, seconded by Benson Baumeister. Motion carried. The household membership count stands at 853 member households with dues taken in so far of \$ 81,207.55 for the club year. Benson Baumeister moved to accept the report, seconded by Jammie Mosser. Motion carried.

Treasurer: Tom McLaughlin reported on the treasury report. The balances for the month were: Checking account **\$ 24,955.00**. The CDs were reported as: ER CD \$ 61,179.60, the Credit Card/Transfer acct \$ 980.89, the 3 CDs were \$131,942.52, \$ 20,999.72, and the last one at \$24,500. Kathy Crandall moved to accept the report, seconded by Benson Baumeister. Motion carried. Budget worksheets are new and more streamlined. You may use the older one if it applies to your activity better.

District Directors: Nothing to report.

Activities and Committee Requests & Reports:

The following were discussed:

- PRS22: Gary Kondek requested the following dates for 2026 to include Mar 28, April 25, May 30, June 27, July 25, and Aug 22; moved by Benson Baumeister, seconded by Kathy Crandall. Carried.
- MUCC: Allen Kasdorf expressed an interest in going to the MUCC Convention in February to represent our club as a delegate. Pete Davis

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moved to appoint Allen as our delegate to the MUCC Convention in February 2026, seconded by Tom McLaughlin. Carried.

- Presentation: Lilah Mosser, a youth Club member, presented to the board her thanks for sending her to the MUCC Youth Camp this past summer.

Old Business:

- Dues Change Proposal: The dues proposal to increase the dues \$25 over the next 3 years (starting in March 2026 through and including March 2028) to a max of \$180 that was passed by a simple majority at the Sept BOD meeting was read. This vote requires 2/3 majority to pass in Oct and Nov to take effect. For this Oct meeting, the count to pass would be 12 yes votes of the 18 attending BOD members. Voting was called on the bill as passed in September 2025: Yes 2 by hand vote. This Motion failed. No further action was taken on this matter at this meeting.
 - Discussion followed: Discussion revolved around determining better actual numbers in dollars requested for the specific Club plans, as well as any inflationary increases to maintain the club. Discussions need to be started earlier in the year with real numbers.
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New Business: None

Important Reminders:

- Nominations for Officers and some Dist Dir need to be set at the December Quarterly Member Meeting
- Any proposed By-law changes need to be submitted in writing by the December Quarterly Member Meeting

Next BOD meeting is set for Nov 24 at 7:00 pm meeting.

Pete Davis moved to adjourn, seconded by Benson Baumeister. Motion carried. Meeting adjourned at 8:12 pm.

Recorded by L. York Recording Secretary