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**Board Meeting Minutes**

**Nov. 17, 2022**

**Directors Present:** Dan Bay, Howard Slater, Nancy Haas-Depa, Randy Korte, Aaron Souza, Debra Larson

**Officers Present:** Geralyn Sheridan, John Touchette, Phil Wilke

**Others Present:** Sean Isom, Daniel DeCaires, Randy Linquist

The meeting was called to order at 8:06 in Mom’s restaurant after the regular weekly club meeting.

Action Items:

* Meeting minutes: Minutes of the October meeting were reviewed. Bay made a motion to accept; Slater seconded. The motion was passed by unanimous voice vote.
* Financial reports: Sheridan presented the financial reports. Profit and Loss statement showing typical income and expenses for operations with a negative monthly cash flow of $1,334.02. The balance sheet was also presented with nothing unusual to note. Bay made the motion to accept the monthly financial reports. Korte seconded. The motion was passed by unanimous voice vote.
* Linquist suggested a club project to help with financial literacy for high schoolers. Teaching them about real-world finances, such as balancing checkbooks, savings, and compound interest, preparing a personal budget. An ad hoc committee was suggested to explore this idea and reach out to schools to gauge their interest.
* President Touchette opened a conversation about instituting a “junior level” membership for new, younger members. Perhaps cutting dues in half. Building on that, other ideas were thrown out, including a club sponsorship fund to help new members pay dues and working with the 20-30 Club on a member partnership. A subcommittee was suggested of Korte, DeCaires, Souza and Karen Hansen.

Committee Reports:

* Foundation. Isom reported that the Foundation board is setting up a meeting schedule for the week before the Club board, in order to give timely reports to the Club. They would also present Foundation financial report at the Club Board. Lindquist was appointed to serve the remaining term of Dawit Zeleke.
* Literacy. Haas-Depa is looking for a date to schedule the Club meeting at Fairview HS to showcase the work the Club has done for the school library. Date TBA.
* Local Projects. Esplanade House gazebo project continues, and a work date will be set to assemble the structure after the concrete pad work is done. Korte also will schedule Salvation Army bell ringing dates, likely Dec, 11, 17 and 18. Site TBA.
* Social. Imagineers are planning a Dec. 10 New Clairvaux Winery Tour to stand in for the Club Christmas Party. A dinner may follow at the Lassen Steakhouse. Slate made a motion, seconded by Korte, to make a donation of $400 to the Chico Air Museum for allowing the Club to hold the Halloween Party there. The motion was passed by unanimous voice vote.
* International Projects. Dates for the Roatan, Honduras, project trip are Jan. 15-Feb 15, 2023. More information to TBA.

Meeting was adjourned at 8:42

Next Board meeting is Thursday, Dec. 15, 2022