July 19, 2022 MWFHC Board Meeting

Called to order at 7:09 p.m. by club president, Karen Hanson

In attendance: Karen Hanson, Sue Plein, Karen Carlson, Carson Meyer-Kraus, Andrew Hinrichs

Agenda:

Sue made a motion to approve June minutes. Motion approved and passed.

Carson Meyer-Kraus has accepted the role of Vice President. Karen Carlson is serving as Secretary. Board is whole again!

Mary Haasch has agreed to continue as club’s Membership Coordinator.

The grant fund form was reviewed, updated, and will be available on the club’s website.

A calendar for board members to remind of upcoming club business and activities was discussed.

Board goal of going through new bylaws at next meeting and getting required paperwork signed and wrapped up end of August or first part of September.

Tidbits newsletter for July going out soon.

Continue to clean up Dropbox folders.

Next meeting set for August 16 at 7:00 p.m.

Karen adjourned at 7:58 p.m.