

Members Monthly Meeting

October 19, 2023

Members Present: 16

Opening Time: 7:00 pm

Call to Order: President – Jerry Drumm, stated the regular members monthly meeting will now come to order.

Pledge to the flag.

Moment of silence for deceased members.

Roll Call of Officers/Board Present: President – Jerry Drumm; Secretary – Sally McErn; Treasurer – Ruth Brouse, Jeff Diehl, Mike Brouse, Ian Marshall

Absent: Ian Marshall

The president called for a break in the meeting so election ballots could be counted.

The meeting resumed. Ballots were counted by Tim Herzing and Patty Clement, Secretary, Sally McErn was present to oversee the count.

Election results were reported:

Jerry Drumm was re-elected President

Steve Herrold was elected Vice President

Janelle Bossout elected Secretary

Ruth Brouse re-elected Treasurer

Five new Directors were elected: Brent Bennar, Tom Boyer, Jeff Diehl, Linda Henseling, Eric Underkoffler

Minutes of Last Meeting: Read by Sally McErn – approved as read.

Treasurers Report: Approved.

New Member Applications were then presented.

New Member Applications: 10

Ballot Box: 10 Approved – Shelly Herzing was in charge of the ballot box

Communications To Secretary: A request from the Ladies of the Moose for items for a Nov. 11 auction fundraiser. It was decided to donate a \$25 gift certificate.

Reports of Committees:

Kitchen – The Saturday option of a cook's choice menu was discontinued and a lighter menu will be offered. Janelle asked that specials be announced 2 weeks in advance so the public can be made aware. Thursday's will offer chicken & waffles alternately with pot pie. New Hours will go into effect November 1st.

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Dock & Grove – Jeff reported that the docks are out and the porta potty's will be removed from the grove. Chris asked about the boat parked in the launch area and Jeff told him the owner was notified and it will be removed. Jeff announced the Fall Clean Up will take place Saturday, November 4th beginning at 8 am. Janelle asked if the attic would be included in the list of items to be done. Ruth said she could handle the attic, but there were a number of items on the list that needed to be done.

Entertainment – Janelle Bossuot reported that she and Ron Yost worked on the bingo board and there was 1 light not working (#41). Janelle will meet with Ann Rhinehart on Monday to set details for monthly bingo games. Janelle thanked Ron for his help with the bingo board.

Janelle will represent the Social Club at Trunk & Treat events on Tuesday at Beiters, Saturday at Otterbein and Riverwalk. Blanket knitting will take place Oct. 29th from 2-6. 20 people have signed up to attend.

Nov. 18th Fully Loaded and Steak Night price needs to be determined.

Linda Henseling will head the Children's Christmas Party on Dec. 2nd. A breakfast buffet will be offered.

Janelle asked that the club pay a yearly \$450 subscription to MailChimp so mass emailing's may resume.

Old Business – None

New Business – Tim Herzing said the boiler is in need of maintenance. Chris will get quotes.

Motion by Tom Boyer to adjourn the meeting 2nd by Tim Hertzling. All members present were in favor.

Meeting adjourned 8:10 pm