



## Board Meeting Minutes July 20, 2023

**Present:** Roger Amborn, Susan Halvorson, Cindy Hnatek, Mary Jackson, Eric Kaiser, Skip Van Kessel, Rick Liljegren, Al Makynen, Cindy Richey, Julia Rulla

**Absent:** None

- June 2023 minutes approved; motion by Mary, second by Rick and approval from all members.
- Treasurer report (Al)
  - Cash balance in the checking account is \$8,703.25; in addition, a \$10,000 CD was purchased on June 13 at Harbor Pointe Credit Union at a rate of 4.25% for 5 months (at that time, Harbor Pointe will not have another CD available so SLRE will need to find another financial institution for this investment).
  - YTD sponsorships, contributions and in-kind donations are \$11,410; YTD expenses, which include the value of in-kind donations, are \$11,640.
- Sponsorships for 2023:
  - Cindy R. to follow up on \$500 commitment from Bayshore; Julia will send another letter to Bayshore; board asked Julia to send letters to facilities that have taken trips but have not supported SLRE this season; Pier B indicated they would be sending a check but it hasn't yet arrived.
- 2023 season:
  - Susan reported 85 trips scheduled to date, out of approximately 90 slots on the schedule; she noted no significant issues to date. The board thanked her for the job she has done.
- Pontoon (Roger):
  - Kicker motor cables need to be connected; he'll contact Jeff's Marine to do this.
  - Volunteers and guests have commented positively on the new cup holders, sponsored by a volunteer couple.
- Volunteers (Rick):
  - He said volunteer response has been good, and he only recently had to fill in himself. The board thanked him for the job he has done.
  - Julia asked that volunteers be reminded to take photos on each trip and forward them to her for the website.
  - Susan provided Roger a list of volunteers that have taken trips YTD; there is a small group of individuals who are frequently volunteering.

- Misc.:
  - Cookie and water supply adequate for this season; lower-cost vendor to be explored in the spring for the 2024 season.
  - Supply of masks and sanitizers available on the boat.
  - Rick and Roger to approach Jeff Foster re: a Sundew excursion for the fall appreciation event; timing of second half of September was suggested.
  - Board discussed the ongoing need for new board members – Rick to approach Beehive leadership and Cindy R. to ask her manager.
  - Roger suggested that the board and volunteers staff concession stands at the DECC as a SLRE fundraiser; board was in favor of the idea if the DECC still offers this opportunity.

**Next Meeting: Thursday, August 17, 2023 – 5 p.m. Central Daylight Savings Time – pontoon or Edgewood TBD**

**Remaining 2023 meetings**

|                    |                               |
|--------------------|-------------------------------|
| September 21, 2023 | November 16, 2023 (tentative) |
| October 19, 2023   | December 21, 2023 (tentative) |

Submitted by Mary Jackson, Secretary