

August 15, 2024, BOARD MEETING 7:00 PM ZOOM

Open Forum: Comments, suggestions-limited to 15 minutes

ZOOM

Board Members Present: Board Members Present: Janis (Bridges) Jenkins, Jackie (Moore) Zobrist, Michael Warren, Janis Jenkins, Jeannie (Hayes) Warren, Al O'Brien, Kim Turner, Claudia (Kettles), Shirley (Niebuhr) Kankelfritz,

Board Members Absent: Maggie (Nichols) Birch, Roger Jensen, Beth (Wassenberg) Guislin, Steve Haynes,

Others Present: LD Zobrist

Minutes from the July 16 meeting MSC to approve the minutes

Treasure's Report: Finance: Steve Haynes reported on finances. Report is attached MSCC accept the report.

Old Business. We discussed the scholarship committee

New Business

Committee Reports: Update Committee position

Correspondence: some nice checks (one was 5,000) and letters came in. A lot of correspondence around two reunions coming 50^{th} and 60^{th} ,

Events: Picnic, we need a grill; we will be there at 9:30 to 10.

Historical: nothing new

Scholarships: We discussed the need to plan for next year

Logo: we have replenished our stock

Membership: completed class of '46 has been working hard, but will need to back out after December.

Website: We still need reporters to provide information to keep what's happening. Merchandise and reunions are covered. The rest need to be updated.

Social Media: We still need reporters to provide information to keep what's happening.

Other items to discuss: no other items

ADJOURN: at 7:39

Attached is the treasures report.

Submitted by: Michael Warren, Secretary