



Board of Directors Meeting Agenda

Friday Oct., 13, 2023 1:00pm

Big Flats Town Hall, 1104 Cty Hwy C, Arkdale, WI

- 1) Call to Order
- 2) Roll Call of Board of Directors
- 3) Approve prior meeting minutes
- 4) Approve Meeting Agenda
- 5) Financial Review
- 6) Update on 501©(3) Status: 509(a)(2) approval rec'd August 7, 2023
- 7) Discuss/Act on Board Size: Reduce to the four officers, plus one Board Member. This position is a "B" term (2025). ALL TERMS after term to establish will run for a length of 3 (three) years.
 - a. Executive Director is an A term (2024)
 - b. Vice-President is a B term (2025)
 - c. Secretary term is an A term (2024)
 - d. Treasurer is a C term (2026)
- 8) Discuss/Act on opening a savings account at OCB in Adams
- 9) Discuss/Act on group apparel
- 10) Discuss feedback from this year's events
- 11) Discuss desired # of brat fry's for 2024,, and frequency/days
- 12) Discuss raffle next year!
- 13) Discuss "winter" activities—no Appreciation, TB instead
- 14) Discuss member request to help local family after home fire
- 15) Discuss Oct 22 invite to FD dinner—RSVP's, desserts
- 16) Discuss Christmas thoughts for the group
- 17) Super Bowl party at Al and Pam's. Details coming
- 18) Member input
- 19) Set up next meeting date/items to carry over
- 20) Adjourn

PJM (10/4/23)