June 29, 2024

BOLPF Board Meeting Minutes

1. Call to order

The BOLPF Board of Directors meeting was held at the Land O' Lakes Town Hall after the Annual Meeting. Called to order at 11:10 am by Bonnie Clarke.

Those in attendance: Bonnie Clarke, Dave Paton, Celia Kistler, Nancy Travis, Dan Zane, Keith Montgomery, Mary Thomas, and Jack Barnum. A quorum was established. Also in attendance were Walt Bates and Rachel Kistler.

2. Approval of Minutes

Approval of BOLPF Board of Directors minutes from meeting held on June 1, 2024 via Zoom. Motion to approve the minutes by Bonnie was seconded by Dave. No amendments suggested. Hearing no opposition, the motion to approve carries.

Vote to approve the Treasurer's Report was brought forth by Dave and seconded by Nancy. Hearing no opposition, the Treasurer's Report was approved.

It is mentioned to deliver all “Booze from the Board” donations for the picnic auction to Nancy.

3. Election of New Officers

A. *President and Treasurer*

BOLPF President: Keith Montgomery is asked if he is willing to take the position. Bonnie Clarke will now be “past president”. Dave Paton nominates Keith for BOLPF President. Dan Zane seconds the motion. All in favor vote yes. None in opposition.

Vice President: Mark Hoffman

Treasurer: Dave Paton

Jack Barnum is on Finance Committee to represent the board. Dave Paton, Jim Thomas, and Fred Aikins.

Vote held to approve the new slate of board members. Nancy asked, “All in favor?” Vote was an unanimous yes.

Dan Zane asked how many meetings the board is required to hold annually. Meetings will be set by Keith with the next BOLPF meeting to be held before the annual picnic on July 27, 2024.

Nancy asked about a dues spreadsheet. Sharon should have that. We encourage the use of Aplos which was set up for us by Andrew Woltman.

4. New Business

A. Adjournment

Motion to adjourn by Bonnie Clarke was seconded by Dave Paton. Hearing no opposition, the meeting was adjourned at 11:28 am.

	07/23/24
Secretary	Date of approval