

May 23<sup>th</sup>, 2026  
1350 N. St. Helen Rd.  
General Membership Meeting  
Agenda

1. Roll call of officers – Alexander

\_\_\_\_\_ President: Dave Willis  
\_\_\_\_\_ V-President: Phil Abdoo  
\_\_\_\_\_ Treasurer/Sec: Vacant  
\_\_\_\_\_ Trustee: Lori Misch  
\_\_\_\_\_ Trustee: Joe Papesh  
\_\_\_\_\_ Trustee: Ken Terwillegar  
\_\_\_\_\_ Trustee: Brian Byars  
\_\_\_\_\_ Dock Chair: Dan Willis

2. Voting members present: \_\_\_\_\_ 202 dues paying members/quorum 10% = 21  
Proxy Members: \_\_\_\_\_  
2/3 : \_\_\_\_\_  
\_\_\_\_\_ Total voting members X .66 = 2/3

3. Minutes of the previous meeting – Willis

Motion to waive Reading of last meeting minutes.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Approved

4. Secretary/Treasurer's Report –

- Everyone should have received a printout of the banking since our last meeting.
- Bank Balances as of 5.20.26  
Checking \$15,424.48  
Money Market \$31,684.97 Total: \$47,109.45
- 2025 Taxes filed and 1099's have been issued.
- Ins. coverages: Dishonesty: 3-23-26 through 3-22-27 (Western Surety Company- \$187.00)  
General Liability: 6-14-26 through 6-13-2027 (Auto Owners - \$680.00)  
D & O Liability: 3-15-26 through 3-14-2027 (Travelers - \$2,278.00)
- Total Membership 230 - 202 Paid - 28 Not Paid

Motion to accept the Secretary/Treasurers report subject to audit.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Approved

5. Presidents Report – Willis

6. New business – Willis

- Would like to have a motion to donate \$150.00 to the Charleston Heston Booster Club to allow us to use the facilities for our meetings.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_

No \_\_\_\_\_

Approved

7. Adjournment

Motion to adjourn.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_

No \_\_\_\_\_

Approved