

CSLOA Board Meeting from September 18, 2021

Meeting Called to Order 9:04 am.

At the opening of the meeting, some discussion on whether Angela Von Hoven had officially resigned and all agreed that her resignation was never accepted. She had indicated that she would want to serve now that the board looks different, would continue on. All approved and she took her seat at the table.

Board Members Present: Craig Deiner, Neil Gilson, Chip VanSyckle, Mike Gaither, Angela Von Hoven.

Guest Present: Elaina Deiner, Alison Randolph, Gary Wood and Kristy Wood.

Approval of Minutes: From August 26th. A motion was made to review these minutes at the next meeting by Alison Randolph and seconded by Mike Gaither. All approved.

A motion by Mike Gaither and seconded by Angela Von Hoven to offer Allison Randolph a board position was presented. All in favor. Alison was seated on the board. No other board members were presented at this time. Lynn VanSyckle is working on some candidates.

Election of the Board.

President: Mike Gaither made a motion to elect Craig Deiner to President, with a second by Neil Gilson, all approved.

Vice President: Neil Gilson made a motion to elect Mike Gaither as Vice President and was seconded by Angela Von Hoven. Motion passed.

Secretary: Craig Deiner made a motion to elect Chip VanSyckle for Secretary and was seconded by Alison Randolph. All approved.

Treasurer: Alison Randolph made a motion to elect Neil Gilson as Treasurer and was seconded by Angela Von Hoven. All approved.

Board Member: Mike Gaither made a motion to elect Angela Von Hoven to Board member, Craig Deiner made a second. All approved.

Board Member: Angela Von Hoven made a motion to elect Alison Randolph to Board Member, Lynn VanSyckle seconded. All approved.

Treasurer Report: Neil Present his yearend Annual Report. Alison Randolph made a motion to approve and Angela Von Hoven seconded. Motion passed. Neil shared that \$410 was given to our library from the Brown County Library Anita Wright Trust.

Committee Reports:

- It was suggested to e-mail to active list, open board positions and committee positions.
- Motion was made by Alison Randolph to present a \$75 gift card to Judy Onken for her efforts over the year selling CSLOA gear. Seconded by Angela Von Hoven. Motion passed.
- Motion was made by Craig Deiner to present Jay Turner with a \$50 gift card for his efforts managing the food at the 2021 Ox Roast. Allison Randolph seconded. Motion passed.

Membership:

- Alison Randolph reported that our membership goal for 2021 was 400 and we ended at 391.
- Alison Randolph reported that she already has 40 new members for 2022 and her goal will be 500.
- Alison reported that using Pay Pal at the Ox Roast signing up new members was a success.
- There was discussion on thank you notes for the volunteers and people who supported the Silent Auction. More discussion needed at the next meeting.
- There was some discussion on getting back to monthly “meet and greet” meetings. More to follow at the next meeting.

Motion to Adjourn: Alison Randolph made a motion to adjourn at 10:20, Mike Gaither seconded, motion passed.