

ADOPTED

WAC Annual Membership Meeting Minutes (Zoom/In-Person Hybrid) May 19th, 2022

Board Members Present:

Khalid Hanifi (President)
Tom Feight (VP)
Kristin Sample (Secretary)
Kathy Nohr
Julie Curtis
Jeff Cox
Paul Wickstrom
Curt Biggs

Absent: Neils Schmidt (Treasurer)

Other members in attendance: 14

Call to order: 6:35 P.M.

1. Serenity Prayer and WAC Mission Statement. We read the Mission Statement to remind ourselves of the WAC's mission and to use it as the guiding principle in making decisions.
2. Approve the 4/21/2022 Board Meeting Minutes.
 - a. Motion: Khalid
 - b. Seconded by: Kristin
 - c. Discussion: None
 - d. Approved by unanimous voice vote. None opposed.
3. State of the Club, Board President Khalid Hanifi:

The COVID19 Pandemic could have been an existential challenge to the Club as it was for many organizations, but for us it has not been. We owe that in part to owning this building and property outright and having no debt. We owe a deep debt of gratitude to people like George R, John S, and the thousands of club patrons prior to us today who have worked to make this the Club that it is today. Alano Clubs in other states and counties reach out to us for advice and guidance today. Six years ago, we were in the opposite position, scrambling to figure out what to do to move forward.

In 2022, the state of the Club is that we are in a very healthy place financially. We are well-run organization with great management and staff. We have solid policies and procedures in place to ensure continuity of the organization going forward. We continue to improve the building and grounds. We continue to improvise as we navigate the COVID19 Pandemic. We have an endowment fund that last year had \$65K and has now increased to 84K, providing a safety net and nest egg for the Club.

This is Khalid's last meeting as Board President as he has served two consecutive terms. Khalid expressed his gratitude to the membership for allowing him to be of service, as well as his gratitude to the other Board Members he has had the opportunity to work with over the past 6 years.

4. Treasurer's Report:

a. April Financials:

- i. In April we had a net deficit of \$1,548.50, we had budgeted for a net deficit of \$905.00. We have 11 months prudent reserve in cash, around 173K. The year-to-date budget is within \$2000.00 of budget, showing \$20,142 in actual net revenue and \$22,125 in budgeted net revenue

5. Manager's Report

- a. We have hired two new staff members. Please welcome Ryan and Justin. Both are currently training with other staff members and learning the ropes. We also have a special volunteer Will M that is helping behind the counter and has been extremely helpful on Saturday mornings.
- b. Spring clean-up was a huge success! We had over 30 people show up Saturday and Sunday. Special thanks to Jeff C and Curt B on B&G for organizing such a fun clean up and for grilling and keeping us all nourished.
- c. We have signed a new contract with Good Guys Lawn Care for the 2022 season. They will be maintaining our lawn for the summer.
- d. Cupboards with front display case is installed. Alyssa is working on the counter tops and has installed the two smaller tops.
- e. The Club had its first softball practice this past Sunday! Ruth S has volunteered to be co-captain of the team and has been an amazing leader. Our team's name is "WAC IT HARD OR GO HOME!" We will post the schedule on the website when we get it and hope to see folks in the stands cheering on our WAC (special thanks to Kristin S who designed our shirts).
- f. Memorial Day Picnic to take place on May 30th 1-4pm. Sign-up sheets to volunteer for the event, as well as a sheet to sign up for a dish to pass, are located at the concessions.
- g. We have added new recovery books in the bookcase. If anyone has any literature requests they would like to see at the club, please let Julie know.
- h. The lending library is now in the recovery room

6. Election Results: Jeff Cox, Vern Fuller, and Mark Sundling were elected to the WAC Board. Unopposed election.

7. New Business.

- a. None.

8. Member Comments:

- a. Joe & Margo D. asked for clarification about logistics of electronic/mail-in voting process for WAC annual meeting election.
 - b. Bill S, Karin K, and Joe D thanked Khalid and Kathy for their years of service to the WAC.
9. Move to adjourn: Khalid
Seconded: Julie
Unanimous voice vote to adjourn.
10. Adjourned at: 6:57 P.M.
11. Serenity Prayer

Next Board meeting: Thursday, June 16th, 2022 at 6:30 PM

Respectfully submitted,

Kristin Sample, Secretary