

Alano Club Board Meeting Minutes

April 8th, 2025

4:07 pm ~ HYBRID (in-person and ZOOM)

Meeting call to order with attendance of Roll Call of Directors.

<input checked="" type="checkbox"/> Kevin Malone (2027)	<input checked="" type="checkbox"/> Luther Kurtz (2026) Vice Chair
<input checked="" type="checkbox"/> Celia Partida-Kelly (2027)	<input type="checkbox"/> Deb Aeling (2026) Treasurer
<input checked="" type="checkbox"/> Tom Clemens (2025)	<input checked="" type="checkbox"/> Paulette Jacobus (2025) Co-Treasurer
<input type="checkbox"/> Kelly Young (2026)	<input checked="" type="checkbox"/> Randy Buttke (2025)

Guests: Kendra, Catherine and Jill; Zach

Called to order at 4:07pm

Moment of Silence, followed by Serenity Prayer.

Review and Approval of Minutes from March meeting. Motion to approve by Kevin; second by Tom C.

Financial Report ~ Treasurer

Report delayed until next meeting.

Club manager report ~ Kendra

- Furnace issue: turned on after county wide power outage and it cycled power to the furnace while the thermostat was calling for heat, but it won't light off.
- Suggestions for someone to look at it. Kendra checked with Zach. Bad ignitor switch. Will be replaced. Zach is at the Club fixing the switch. He explained how to use Nest and save energy. A second Nest has been ordered and should be arriving this week.
- Overhead light switch pull in closet wasn't working, now it's working again.
- Kendra installed the Google Home app for Nest on phone to control the one that was put in. It would be great if one or two others would be willing to also put the app on their phones and learn how to use it. You can control them from the thermostat as well. Thoughts are that a discussion could be held about setting a schedule to save heating and cooling costs.
- Zach indicated he would be willing to look at the air conditioning coolant leak. He needs to wait till we are running the air conditioning. He can put a dye in and test to see where the leak is. The projected cost would be \$300 to diagnose the problem.
- Evergreen was contacted to take care of sprinklers and the Club has been placed on their schedule.
- Fire extinguishers are set until September.
- Downstairs closet has been reorganized. 12 to 13 broken chairs need to be removed. Paulette installed shelf.
- Discussion on turning off water. Kendra will call the city and follow their recommendations.

- Medallions and replenishments of what is currently in stock and running low.
Recommendation that CAAAG oversees ordering of coins. Posting a sign for a donation to be made requesting \$3 to \$5.

BUSINESS:

Landscaping: There is an individual who may be available to help Jill and Catherine with landscaping. Average 1 hour/week/month for \$100/month. Suggestion to have a workday after a noon meeting to help with landscaping in May. This would allow for things to dry out. Not able to rake and power wash at the same time. Waste from cleaning up will need to be taken to a dump site or place in front of building or parking lot and then call city to pick up. Club cannot leave it to be picked up as others in town do. Kendra will provide number to Jill on who to call at the City.

Budget: Deb is unavailable. Postponed until next meeting.

Spring Cleanup: Paulette has a list of items. Washing things inside and out; lights, over, TV's, replacing burner plates on stove, organizing cabinets, power washing siding, windows and frames, food left in cabinets, drawers and cabinets organized and labeled, coffee cups, moving furniture and vacuuming, washing baseboards, carpet downstairs does not get done each week and downstairs bathroom needs to be cleaned, possibly cleaning the grout at a later date, clean lazy susan, and raking outside. This will occur on May 3rd starting 11:00am to 3:00pm.

Removal of moss on roof. Discussion of products. Buckets, rakes, cleaning rags and ladders needed.

Topics for Next Meeting: Budget and Paulette

Guest Comments: None

Next Meeting: Tuesday, May 13th

Adjournment (Happy Spring) Motion to adjourn by Tom C and second by Kevin at 5:00pm

Our Mission:

To provide an alcohol and drug-free environment for twelve-step recovery programs.