

## Alano Club Board Meeting Minutes

August 13, 2024

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 type="checkbox"/> Luther Kurtz (2026) Vice Chair
<input checked="" type="checkbox"/> Celia Partida-Kelly (2027)	<input checked="" 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: Jill H, Kendra, Catherine, Phillip  
Moment of Silence, followed by Serenity Prayer.

Thank you letters have been typed up. Deb printed. Requested individuals help address the envelopes to send. Distributed to attending members. Completed

Review and Approval of Minutes from July 9th, 2024. Minutes were sent out. Approved. Motion carried.  
Motion: Deb A. Second: Randy B.

Financial Report ~ Treasurer: Reconciliation report was sent. Current balance in checking \$10,753.38; current balance of \$203,885.61 in the Community Foundation fund. Monthly budget: actual revenue was \$280.00 short of the budget; however numerous donations came in from memorial donations. Budget total expenditures were \$16,054; actual total expenditure were \$17,793.00, leaving a net revenue deficit of \$549.00. Members are renewing. Doing well. Motion: Kevin M Second: Paulette J

Applying for a business credit card. Deb A gave Charlevoix State Bank the application. Signatures required by Charlevoix State Bank for check signers. The club returned 15% of meeting rent in June to CAAAG via Kevin, a total of \$151.00.

### **OLD BUSINESS/UPDATES:**

- Groundskeeping/Landscaping update: Presented by Jill and Catherine. Suggestions have a price tag for landscaping. Gathered bids for Al & Jims and Firman's. Trees need to be pruned. The 2 main things in the hedge on the back patio. Virginia creeper has invade from the inside and over the top. The leaves will crowd out a cause the plant to die out. Birch tree has a big branch and growing into the hedge at an odd angle. The big box elder has a big limb and needs to be cut due to weight and angle. All and Jim's bid includes numerous little things as well. Ornamental cherry tree has a fungus. The tree would need to be cleaned up, pruned and sprayed yearly. The tree is under stress. Prune or cut down. White pine is growing towards the building and need to redirect the leader and needs to be cut back. Possible wasp nest. Unsure if there are additional nests somewhere. Bids are not comparatively accurate. Firman's did not include removal of limbs. Need to work on getting the roots of the Virginia Creeper out. Looking for someone to do landscaping next year. John F will take care of small trees. Recommendation toward Al & Jim's. Recommendation to give Jill and Catherine the ability to choose and set a limit.
- Motion made to find someone to get rid of all wasps on the property.  
Motion: Deb A Second: Paulette J

- Philip has volunteered to take out wasp nest and put a safe strip on the roof to take care of the moss on the roof. Club will reimburse expenses.  
Motion: Deb A                      Second: Kevin M
- Motion made to allow Jill and Catherine to pursue landscaping and determine immediate needs. Jill will call and request an updated proposal. \$1700 for everything on diagram. Possible fundraise money for the landscaping. She will get clarification on what was submitted. Expenses to cap at \$2500. Possible replacement of cherry tree.  
Motion: Kevin M                      Second: Deb A
- Kendra. Irrigation. Past history the irrigation is blown out in the Fall. Evergreen is the service agent. Maintenance on irrigation. Kendra will call to turn off the sprinklers. Wojan is scheduled for October 1<sup>st</sup>. Unsure if there is a ground nest of wasps. Cleaning vinyl siding and spraying with garden hose. Vinyl cleaner attaches to hose. Does not damage outside vegetation. Discussion to change of code for Alano club. Make a departure check list because things have not been shut down properly. Will need to review who the meeting hosts are and how to disperse information. Code is distributed to others which highlights there is little benefit to changing the code. Complicated to identify who are the real meeting hosts for meetings. This needs to be cleaned up. Randy will be the liaison between club and groups.
- Fund Raising Committee: Luther drafted a vision. Has to be reviewed and needs additional work. Will form a group to work on this document. Decisions to be made on money in Community Foundation: examples of using funds for building repairs and maintenance, etc. separating operating funds and potential expenses. Suggestion of a 5-year plan keeping in mind any stumbling blocks. Things have to be done for the maintenance of the club. If we move to the model that other clubs have would the current funders be willing to help support and cover the shortfall.
- Recommendation of charging meetings a dollar per person for rent was made by Luther K during previous meeting. 15% of meeting donations from the 12 participating meetings went to CAAAG, \$151 for June.
- Maintenance with Wojan – will come in for upkeep in the Fall.

Guest Comments:

Next Meeting:                      **Tuesday, September 10<sup>th</sup> @ 4 pm**

Adjournment: 5:06pm Motion to adjourn: Deb A.                      Second: Paulette J.

Respectfully submitted: Celia Partida Kelly

**Our Mission:**

*To provide an alcohol and drug-free environment for recovery programs*