

____ President: Bill Gamble
____ Vice President: Terry Gorlick
____ Secretary: Lisa Behrens
____ Treasurer: Dave Malo
____ Member at Large: Ben Tew
____ Member at Large: David Haggard
____ Member at Large: Jodi Riddell



PO Box 520931
Big Lake, AK 99652-0931

**Executive Board Meeting – June 27, 2023 – 7:00 PM
Big Lake Family Restaurant**

AGENDA – DRAFT

1.) Call to Order/ Determination of Quorum

By: Quorum: Time:

2.) Pledge of Allegiance

3.) Agenda Approval Motion: Second:

4.) Previous Meeting Minutes Approval – May 23, 2023

Motion: Second: Copy signed:

5.) Presentation(s)

5.) Treasurer's Report Checking: \$ Savings: \$

6.) Correspondence

7.) Unfinished Business

1. Membership process
 - a. Membership contact list maintenance (Idea from Ben T. – Google Drive digital storage?)
 - b. BLCC membership database – 2016 to present (update from Lisa B.)
 - c. Renewal notification/inquiry to past members based on BLCC membership database?
 - d. Written "Thank You" acknowledgement to new and renewing members (update from Lisa B.)
 - e. Membership fees handling process
 - f. Membership application/renewal forms retention? (Lisa has info from Meadow Lakes CC)
2. BLCC 2023 Grants
 - a. Committee volunteers – Terry Gorlick, Margaret Billinger, Cathy Kramer and Lynn Harned
 - b. Applications received and distributions (update from Terry G.)
3. BLCC Bylaws review
 - a. Committee volunteers – Ben Tew, Bill Gamble, Lisa Behrens
 - b. Example bylaws received from – Meadow Lakes, Fishhook, WACO
 - c. Schedule first meeting?

8.) New Business

1. Future speakers for General Membership meetings

9.) Persons to be Heard (3 Minute Maximum time per person)

10.) Announcements

11.) Board Member Closing Comments

Bill Gamble:

Terry Gorlick:

Dave Malo:

Dave Haggard:

Ben Tew:

Jodi Riddell:

Lisa Behrens:

12.) Adjournment

Motion: Second:

Time: