X	_President: Bill Gamble (telephonically)
x	_Vice President: Terry Gorlick
x	_Secretary: Lisa Behrens
x	_Treasurer: Dave Malo
x	_Member at Large: Ben Tew (telephonically)
x	_Member at Large: David Haggard
x	_Member at Large: Jodi Riddell



PO Box 520931

Big Lake, AK 99652-0931

Executive Board Meeting – March 28, 2023 – 6:00 PM Big Lake Family Restaurant

MINUTES

1.) Call to Order/ Determination of Quorum

By: Terry Gorlick Quorum: Yes Time: 6:00pm

2.) Pledge of Allegiance

3.) Agenda Approval Motion: n/a Second: n/a

Informal Agenda provided by Terry Gorlick

4.) Previous Meeting Minutes Approval Motion: n/a Second: n/a

No Executive Board minutes available, due to change in secretary position

Terry Gorlick requested March 14 General Membership meeting draft minutes be reviewed by the board members before the April 11 meeting. Lisa Behrens answered draft minutes were emailed to the board a few days earlier, will send again.

5.) Presentation(s)

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

Terry Gorlick initiated discussion of several financial topics:

- 1.) New format for the Treasurer's report,
- 2.) Clarification of the accounting process and who would be doing the bookkeeping
- 3.) Year-end taxes and Non-profit status
- 4.) Grants: forms and process

There was also discussion of membership processes

- 1.) Would a "mass email" renewal reminder to all members in January be beneficial and/or feasible?
- 2.) Dave Malo recommended "member appreciation" effort, such as a renewal "Thank You"
- 3.) Lisa asked question about how the membership contact list is maintained and who has access to provide renewal reminders, thank-you messages, etc. (Answer Jodi does this)

6.) Correspondence

Terry Gorlick asked how correspondence is handled, and who is checking BLCC mailbox. Jodi Riddell confirmed that she handles this task.

7.) Unfinished Business

Terry requested board members to consider volunteering for committees: Grants, Membership, and other assignments

8.) New Business

1.) Terry Gorlick announced that he has arranged and confirmed speakers for the April and May BLCC general membership meetings

April: Kelsey Anderson (MSB Planning) and Karrin Parker (State of AK Public Health)

Jillian Jablonski (Tyonek Tribal Conservation) Daniel Coleman (DNR Division of Agriculture)

Terry is also considering inviting someone from Fish and Game to the May meeting.

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

10.)Announcements

11.)Board Wember Closing	Comments
Bill Gamble:	
Terry Gorlick:	
<u>Dave Malo</u> :	
Dave Haggard:	
Ben Tew:	
<u>Jodi Riddell</u> :	
<u>Lisa Behrens</u> :	
12.) Adjournment	
Motion: Jodi R.?	Second: Dave H.?
Time: 7:15pm	

President Signature – Approved minutes ___ (Signature) (Date)