

2024 Annual Meeting

DATE: January 10, 2024		BOARD MEETING	X	ANNUAL MEETING		x = in attendance
PRESIDENT	VICE PRESIDENT	SECRETARY		TREASURER		
X Rich Krenkel	X Holly Weiler	X Karen Feyk		X Mike Britton		
BOARD MEMBERS						
X Mark Friendshuh	2023	Editor		Marc McIntosh	2024	
x JoAnn Davis	2023	Scholarship	X	Roger Potter	2025	Rental
x Tommye Schwerin	2024	Membership		Gary Davis	2025	
COMMITTEE CHAIRS & GUEST						
X Sherri Potter	Rental		x	Maria Friendshuh	Youth	
x Cheryl Britton			x	Anika Friendshuh	Youth	

Members & Guest: Mark Jacobson, Marvin & Rill Moore, Brian Talbott, Peggy Touchstone, Tracey Steele, Seth Back, Dennis & Candace Andrie, Ashley Humbird, Rod Feyk, **23 people were in attendance.**

Call to order: 7:10 pm

Speaker:

Rich Introduced speaker. **Mike Britton** Climb/Hike Slide show of mountain hikes he has accomplished from 1987 to 2004. From the Canadian glaciers to Plummer Pass. In 1989 he climbed Mt. Hood the attitude he climbed to was so high he saw the Pearly Gate. Mike has participated in Crevasse Rescue Seminars and gone to and taught mountaineer classes.

Minutes:

Minutes of 2023 Annual Meeting were printed out on tables for review.

President Report:

Rich thanks all in attendance.
 Rich reported on events of 2023. Special mention of the two large donations to the scholarship fund and planning hopes for Eric Barr fundraiser in 2024. A neighbor that lost his arm in a farming accident.

Treasurers Report:

Mike review finances of 2023. Spreadsheets of yearly income and expenses left on table. 2023 Ending balance \$53,171.45 (\$35,000 from recent scholarship donations)

New Business:

Brian Talbott, East Valley Superintendent. Spoke on the upcoming levy. The East Valley schools need building upgrades and repair. Pamphlets were handed out.

Election:

Elections were ran by Sherri Potter. She went over the responsibly of each Officers and Directors duties.
 Four Officers and 2 Director positions were needed.
President: 1 year term(2024) Rich Krenkel was nominated by Mark Friendshun 2nd by Holly. Rich accepted position.
Vice President: 1 year term (2024) Holly Weiler was nominated by Rich 2nd by Cheryl. Holly accepted position.
Treasurer: 1 year term (2024) Mike Britton was nominated by Karen, 2nd by Rich. Mike accepted position.
Secretary: 1 year term(2024) Karen Feyk was nominated by Rich 2nd by JoAnn. Karen accepted position.
Directors: two 3 year terms (2024,2025,2026)
 Jo Ann Davis was nominated by Karen 2nd by Tommye. JoAnn accepted position.
 Dennis Andrie was nominated by Roger, 2nd by Rich. Dennis accepted position

Sherrie reported on how the rental of the community center works
 Mark F. reported on the newsletter and how he is in need of articles. Send them to fiendshuh@hotmail.com
 Holly reported on Facebook and the Webpage that she is the new manager of . Holly is collecting any and all old pictures of the foothills.
 Maria reported on the Youth committee and asked for help.

Adjournment: 8:40 pm Respectfully Submitted by Karen Feyk

2024 DATES: Event dates will be determined at the February 12, 2024 board meeting

<p>January 10, 7 pm Annual Meeting Bingo Clean up day Egg Hunt Scholarship deadline May Scholarship review October 31 Harvest Party Christmas Party Ice Cream Social</p>	<p>Board Meeting Dates: Second Monday of the Month 7 pm January 9 February 12 March 11 April 8 May 13 June 10</p>	<p>July (no meeting) August (no meeting) September 9 October 14 November 11 December 9</p>
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