

EARTA BOARD MEETING

October 14, 2022

Apple Bagel

PRESENT: Diane Arnhold, Adrienne Berna, Christine Moeller, Cindy Lange, Kay Lincicome, Barb McGee, Lucy Niemeier, Karen Patterson, David Wedemeyer, Mick Williams.

PRESIDENT – Christine Moeller called the meeting to order. She reported that the Post Office has updated and changed the information about the new officers. Christine asked if there were any corrections to the minutes of the September 16, General Meeting or the minutes for the August 12, Board Meeting. Noted: On the September 16 minute's President's report, the name of Kristine Patterson should read Christine Moeller. With corrections, both minutes were approved. Christine reported that Cindy will help set up Kevin Jocius, EARTA Website, to make it more efficient for him.

VICE-PRESIDENT – BARB MCGEE reported that the September, 2022, General Meeting, had the best turnout since the pandemic....almost 50 people. She reported that the November 18, 2022, General Meeting will be a traditional Thanksgiving Luncheon. A vote was unanimous to raise the price to \$35. The program will be a presentation by Lance Daily on the subject of Habitat for Humanity. It will be presented by Cindy.

TREASURER – DIANE ARNHOLD reported that as of September 9, 2022, there is \$520.35 in the Savings Account, \$1902.44 in the Checking Account, and \$3920.56 in the CD. She reported that a scholarship fund for \$150 has been established from a donation from Elizabeth Murphy in memory of her cousin, Wm. Glennow. Diane reported ~~that~~ 27 members have passed away since 2019. A list will be printed in the JOGGER. She reminded members to pay local dues, and if they paid already to not pay again. Dues will be sent to the Post Office box as a trial.

AUDIT A date will be set up to meet at the Greens to do the audit. The committee will be Coral, Diane, David B. and Karen. There will be a 4-year audit done.