

SLNC BOD Meeting Minutes

September 27, 2024

Present: C. Flores, A. Klein, D. Dennier, D. Embleton, T. Klaschka, T. Fulop-Conner, S. Cairns, M. Moleschi

Regrets: W. Miller, L. Lennie

Meeting called to order at 6:31pm

1.0 Approval of Agenda Approved

2.0 Approval of August BOD Meeting Minutes Approved

3.0 Finance Report

A. Klein reported Finance Committee is continuing to carefully track all expenditures and revenue. In general, budget is tracking well and will be able to address revenue after October end of month financials as October 31st is end of early bird registrations.

4.0 GM Report

W. Shannon is happy to report most senior leadership positions are filled, pending SDP Coach and head mechanic. Had good volunteer turn out for fall work parties.

New POS is being brought online mid October

New Grant spreadsheet updated so we can confirm grants and sponsorships are tracked

5.0 Strategy Plan and BOD Responsibilities

D. Dennier reviewed the space on the SLNC website and asked all BOD members to make sure to send in updates so that the webpages are filled with up to date information for the members.

6.0 Committee Reports

Elections: D. Embleton reported we currently have 3 candidates for 5 open positions. Will be reaching out to local members to join the committee.

7.0 AGM Update

W. Shannon will confirm space for AGM in the next 1-2 weeks.

8.0 Next BOD Meeting

October 23rd – virtual

AGM – November 27, 2024

9.0 Meeting adjourned at 7:58pm