

Lake Minterwood Beach Club
PO Box 311 Vaughn, WA 98394
Special Board Meeting April 26th 2021 at 3:30 via Zoom

Members Present: Alanna Hartzell, Adam Lamecker, Gary Krancus, Gail Howe-Jennings, Don Thomson
The 2021 Annual Membership Meeting was held April 17, 2021 at 3:00 with the following members being elected as Trustees: Alanna Hartzell, John Baxter, Gary Krancus, Les Hall, Don Thomson, Judy Scott. Already serving unexpired terms are Adam Lamecker, Gail Howe-Jennings, Katie Wilkinson.

Article II Trustees

Section 3: There shall be an annual meeting of the board of trustees immediately following the annual meeting of the membership and such other special meetings of the Board of trustees as they deem advisable.

Section 4: A majority of the trustees shall constitute a quorum for transaction of business. The trustees shall elect a president, a secretary, a treasurer. The trustees may elect such other officers as they deem necessary.

The meeting was called to order by Alanna Hartzell at 3:35. A motion for the election of Officers and Committee Assignments were made by Gary Krancus and seconded by Adam Lamecker. Passed.

1. Election of Officers:
 - a. President: _____ Alanna Hartzell _____
 - b. Vice President: _____ Gail Howe-Jennings _____
 - c. Secretary: _____ Gail Howe-Jennings _____
 - d. Treasurer: _____ Gary Krancus _____
2. Committee Assignments
 - a. ACC (All trustees serve as ACC members): _____ Gary Krancus _____
 - b. Property: _____ Adam Lamecker (Katie Wilkinson) _____
 - c. Lake: _____ Don Thomson (John Baxter) _____
 - d. Security _____ Adam Lamecker _____
 - e. Welcoming: _____ Katie Wilkinson, Alanna Harzell, Willow Grace _____
 - f. Recording Secretary: _____ Gail Howe-Jennings (Alanna Hartzell) _____
 - g. Social & Social Media: _____ Alanna Hartzell, Katie Wilkinson, Willow Grace _____
3. Signature Authority: The following LMBC members shall have signature authority for disbursement of LMBC funds (two signatures are required on any LMBC check) and access to LMBC's safe deposit box.
 - a. President: Alanna Hartzell
 - b. Treasurer: Gary Krancus
 - c. Secretary: Gail Howe-Jennings
 - d. Bookkeeper: Felice Capone (signature authority only, not safe deposit box)
4. Holders of LMBC Credit Cards: The following LMBC members are authorized to each have a Sound Credit Union Credit Card on the LMBC's account to use for LMBC related purchases limit to each card will be \$2,000.
 - a. Gary Krancus
 - b. Gail Howe-Jennings
 - c. Adam Lamecker
5. Holders of LMBC Post Office Keys PO Box 311
 - a. Gail Howe-Jennings (1 USPS key)
 - b. Felice Capone (2 keys)
6. Regular Board meetings are tentatively planned for the third Monday, however, the next meeting will be on Monday, May 24th tentatively set for 1:00 at the Park Pavilion.
7. Adjournment motion made at 4:05 by Gail Howe-Jennings and seconded by Adam Lamecker.