

Annual SLPA Board Meeting
Saturday, Aug. 8 at 10:00
Zoom Meeting

Call to Order: President Kirk Huisenga at 10:00

Roll Call: Kirk Huisenga, Joe Ulman, Rosie Lundquist, Becki Huisenga, Karen Baker, Craig Lawrence, Bill Leopold, Gayle Mayer, John Smeltzer, Marsha Smeltzer, Maggie Wilcox

Guests: None

Secretary's Report:

- Approved at read on a motion by Bill Leopold /Karen Baker

Treasurer's Report:

- Approved as presented in the annual newsletter on a motion by Joe Ulman/John Smeltzer

Old Business:

- No issues were raised.

New Business:

- Nominations for board officers: John Smeltzer was nominated and approved to replace Joe Ulman as vice-president on a motion by Joe Ulman and Bill Leopold. Many thanks to Joe for his leadership and guidance.
- There being no other nominations, the officers approved for 2020-2021 were:
President Kirk Huisenga
Vice-President John Smeltzer
Secretary Rosie Lundquist
Treasurer Becki Huisenga

Other:

- John Smeltzer has stated that he does not expect to move into the president's role at the end of his term as vice-president.
- President Huisenga reports many positive comments about the change in location for the fireworks.

Adjournment: meeting adjourned at 10:18 on a motion by Becki Huisenga/ Karen Baker

Respectfully submitted,

Rosie Lundquist
SLPA Secretary