

LHC Board Meeting
8/10/2022

6pm Rick Donchi called the meeting to order

Present: Rick Donchi, Rick Bowie, Jane Johnson, Ken Dresser, Denise Williams

Secretary's Report minutes from the July board meeting were reviewed. Denise made A motion to accept the minutes, Rick B. 2nd the motion, all approved. Motion passed.

Treasurer's Report: Reviewed the financials for July. Ken made a motion to approve, Jane 2nd the motion, all approved. Motion passed.

Old Business: Reviewed Bylaw changes. Ken made a motion to approve, Jane 2nd the motion, all approved. Motion passed. ByLaws will be recorded.
Discussed what to include in the packet for the annual meeting.

New Business: New flags are needed for the front poles.
Ken made a motion to buy 2 sets, Jane 2nd the motion, all approved. Motion passed.

6:37pm Jane made a motion to adjourn the meeting, Rick B 2nd the motion. Meeting adjourned.