

Branch 56 General Meeting. 12-7-23. Pg 1 of 2

Meeting called to order: 7:00pm.

Roll call of officers. Absent- *Kina Vanhorn, Mike Barton* Excused-

Minutes of the last meeting: M- Lou Wagner 2- Roger Lange to accept minutes as written. C

Communications: None

Bills and notifications: M- Roger Lange 2- Graham Ulrich to pay bills out of appropriate funds. C

New Members: Brandon Carew, Stephen Emery, Mallory Franson, *William Avery*
Jodi Hostetler, Santiago Morales, Mata Perez, Dawn Tiernery, Noah Tietz, *David Gillespie*
Ryan Vanderploeg, Jeffery Varwagatas, Summer Worthington, Nicholas York, *Arthur Mitchell*
M- Roger Lange 2- Graham Ulrich to accept new Members. C

Unfinished business: Parking lot light has been fixed. Joe Noel discussed the thermostat and heating system.

Committee reports: The following was discussed. - News letter / future Christmas parties / And the Golf outing slated for 2024 is on August 25th at Boulder Creek.

New business: We will be getting new thermostats.

Roger Lange discussed the pizza part for the veterans.

M- Sarah Lower- Marlatt 2- Roger Lange to pay Jamie Nicholes a stipend of 16 hrs of pay @ \$36.00 per hr. C. M- Darrell Helsley 2- John Adkins to spend up to \$600.00 on a new color copier. M- Chris Smith 2- Amy Helsley to call for the Question. C The Motion was carried. M- Darrell Helsley 2- Roger Lange to have a family outing on July 28th 2024 to the White Caps and renting the Miller Light party deck. C. M- Darrell Helsley 2- Roger Lange for the branch to pay ½ of the cost of the white caps outing on July 28th 2024. M- Joel Noel 2- Lou Wagner ? to call for the question. C. Motion was carried.

General meeting cont.

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Improvement of the service: The Article 8 presentation that was held went well. Discussion about article 8 followed.

Good of the Union: Jaime Nicholes read the results of the Election.

Recording Secretary - Sarah Lower-Marlatt

Health Benefits - Mike Schregardus

Trustees- Joe Noel

Jim Burns

Don Graves

Sargent of arms- Rob McCoy

The By-Law changes were voted and expected

M- Chris Smith 2- Roger Lange to transfer \$15,000.00 from the Check book to the training fund. M- Lou Wagner 2- Graham Ulrich? To call for the question C. Motion was carried.

Health Benefits Report: Retirees silver script was discussed. New health assessment was discussed.

Financial Secretary Report: Total deposited. \$19,520.19

Treasurer's Report: Total of all funds. \$487,713.20

M- Graham Ulrich 2- Kristen Collings to accept Treasurer's Report. C

50/50 Winner: \$45.50 to Betsy Bauer \$45.50 to MDA

Tupperware winner: Roger Lange

Christmas goody giveaway: Joe Noel

M- Lou Wagner 2- Mike Schregardus to adjourn at 8:12pm C

Respectfully submitted by Malinda Dekker