

Agenda

Board Meeting

July 9, 2024

1. Member and Board Comments	<i>Members and Board Members are welcome to share any comments or concerns at this time. No action will be taken on items not listed on the agenda.</i>
	<i>None.</i>
2. Minutes Approval	<i>June, 2024 minutes prepared for approval</i>
4. Update from the GM	
Membership/Governance	<i>GM Updates -Wait list is at highest level, 148, approx. 5+ years</i>
Admin/HR	<i>GM Updates</i>
Operations	<i>GM Updates</i>
Programs and Events	<i>GM Updates</i>
Facilities	<i>GM Updates -AG reviewed some current facilities projects: -Red Cross Radio Antenna -Pool ADA Lift -New project movement</i>
Financials	<i>GM Updates -AG reviews Q2 Financials; details in board packet</i>
6. Action Items	<i>AG recommends the Board consider and approve an initiation fee increase to \$17,000 effective September 1, 2024, on the basis that the wait list is so long that a pre-emptive increase will help to ensure financial health 5+ years into the future.</i>
7. Meeting Adjourn	<i>Next meeting August 13, 2024</i>
