

<b>Chuck Bradley</b>	<b>Dianne Heisner</b>	<b>Tom Slezewski</b>
President	Vice President	Treasurer
<b>Lee Howard</b>	<b>Dave DeFrance</b>	<b>Audrey Graft</b>
Secretary	Director at Large	Director at Large
<b>Bob Janis</b>	<b>Bill McCormick</b>	<b>Tim Ogle</b>
Director at Large	Director at Large	Director at Large

## Sportsman’s Club Executive Board Meeting Minutes, November 22, 2024

It was determined that there was a quorum to accept the voting results from November 18, 2024 General Meeting where ballots were cast for the election of new officers

Meeting Called to Order: Chuck Bradley, President, called the meeting to order at 10:00 am. The purpose of the meeting was to accept the voting results and to identify the new board members and determine their positions. A motion to accept, **Bob Morehead, Don Hoff and Sandy Dixon** as receiving the a top three votes and having three year term of office beginning in 2025; and **Lorri Kirstein and Dan Roth** as receiving the 5th and 6th place votes for a two year term was made by Tim Ogle and seconded by Dave DeFrance. The motion carried unanimously.

The new board members that were present were introduced: Sandy Dixon, Lorri Kirstein, Bob Morehead, and Don Hoff.

Officers: A motion to retain **Chuck Bradley as President** was made by Tim Ogle and seconded by Dave De France. The motion passed.

A motion to accept **Sandy Dixon as Vice President** was made by Tim Ogle and seconded by Bob Janis. The motion passed.

A motion to accept **Lorri Kirstein as Secretary** was made by Chuck Bradley and seconded by Tim Ogle. The motion passed.

A motion to retain **Tom Slezewski as Treasurer** was made by Chuck Bradley and seconded by Tim Ogle. The motion passed.

A motion to adjourn was made by Tim Ogle and seconded by Bob Janis. The motion passed and the meeting was adjourned at 10:28 a.m

Respectfully submitted,

Dianne Heisner, acting secretary for Bill McCormick