

February 20, 2019 LIMG Executive Board Meeting

Meeting came to order at 11:30 AM

Attendees: George Costa, Nancy Lynch, Lorraine Leacock, Kathy Van Dyke, Bob Van Dyke, Joann Millard, Tanya Entwistle, Bob Taborsky, and Eileen Taborsky

1. Audit for 2018 was performed by Tanya Entwistle, Joann Millard, and Bob Taborsky and approved by the executive board.

2. The minutes for the last meeting were approved.

3. Lorraine gave treasure's report and was approved by the executive board. She also reported the raffle income

4. Lucille was absent so no activity report.

5. Nancy said that as of today there are sixty-three 2019 paid dues members.

6. New business: A discussion of the need to find a replacement for Barbara Renner who resigned from the executive board.

Old Business

1. Executive board approved the renewal for one year of the website and domains names.

2. The meeting room rent was paid for the year and a \$40 permit filling was also paid.

3. There were no new ideas or comments about LIMG activities.

4. There were no new suggestions on how to boost membership.

Meeting was adjourned at 12: 00 PM.

Submitted by Eileen Taborsky