

**WILLOW VALLEY CLUB ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Saturday, November 2, 2024, at 9:00 AM  
At the WVCA Clubhouse  
549 Gordon Drive, Mohave Valley, AZ 86440**

**AGENDA**

- 1.0 Call to Order
  - Pledge of Allegiance
  - Roll Call
- 2.0 Approve Meeting Minutes from October 5, 2024 – Andrea Pewsey
- 3.0 Approve Treasurers Report for September 2024 – Carla Awtry
  - a. Separate Entertainment Account from Budget
- 4.0 Meeting passed over to Board of Governors - Mark Aery
  - a. Board of Directors Nominations - Mark
  - b. Update from Board of Governors
- 5.0 Standing Committees
  - a. Building & Maintenance – Lou Michels
    - i. Speed Bumps
  - b. Publicity & Communication – Carla Awtry
  - c. Recreation & Entertainment – Bryan Osborne
    - i. End of Summer Party Recap
    - ii. Charity Bingo- November 29,2024
    - iii. Christmas Parade – November 30, 24
- 6.0 Other Committees
  - a. Launch Ramp Committee Update – Chris Elvert / Chris Young
  - b. Articles of Incorporation Committee / Bi-Laws – Bob McMahon
  - c. Strategic Planning – Karen Summitt
- 7.0 Old Business
  - a. Send Pro Mailstation
  - b. Mailing fee for statements
  - c. Starlink
- 8.0 New Business
  - a. Processing Fees for Billing in Growth Zone
  - b. Such Other Business as Brought Before the Board of Directors
- 8.0 Adjourn