

**WILLOW VALLEY CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING
Saturday, October 5th, 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 September 7, 2024 – Andrea Pewsey

- 3.0 Approve Treasurers Report for August 2024 – Carla Awtry
 - a. Update on Financial Audit
 - b. Update on Liens

- 4.0 Standing Committees
 - a. Building & Maintenance – Lou Michels
 - b. Publicity & Communication – Carla Awtry
 - c. Recreation & Entertainment – Bryan Osborne
 - i. Pancake Breakfast - Oct 6, 24
 - ii. End of Summer Party – Oct 12, 24
 - iii. Christmas Parade – Nov 30, 24

- 5.0 Other Committees
 - a. Launch Ramp Committee – Chris Young
 - i. Voting Results
 - b. Articles of Incorporation Committee – Bob McMahon
 - i. Voting & Ballot Handling Policy
 - c. Strategic Planning – Karen Summitt

- 6.0 Old Business
 - a. Bylaws

- 7.0 New Business
 - a. Such Other Business as Brought Before the Board of Directors
 - b. Processing Fee for Mailing Statements - \$2.00 - \$3.00
 - c. Clubhouse Rental

- 8.0 Adjourn