SPORTSMAN’S PARADISE POA OPEN MEETING

TUESDAY, APRIL 29, 2025 6:00

AGENDA

1. CALL TO ORDER
2. READING OF THE MINUTES FROM APRIL 17, 2025
3. FUNDRAISER DISCUSSION
4. MEETING ADJOURNED

CLOSED SESSION

SPORTSMAN’S PARADISE POA APRIL 29, 2025, OPEN MEETING MINUTES

Board members present were: Melissa Klingman, Secretary---Vicki Frizzell, M-A-L---and Pam Bailey, VP/Treasurer via speakerphone. President, Ainsley Tucker was not in attendance or available via telephone. Three board members are considered a quorum.

Meeting called to order by VP-Pam Bailey at 6:00. Reading of the minutes from the April 18, 2025, meeting by Melissa Klingman. Vicki Frizzell made a motion to accept the minutes, second by Pam Bailey, all in favor, motion carried. Fundraising was on the agenda but Ainsley Tucker was absent to give an update. Meeting adjourned at 6:06.

EXECUTIVE SESSION:

Vickie Frizzell will now be the Treasurer with Pam Bailey remaining VP but will also be the Member-At-Large. Motion made by Melissa Klingman that we accept these board changes. Second by Vicki Frizzell, All in favor, Motion carried.

Respectfully Submitted,

Melissa Klingman, Secretary