

Sabino Association Business Meeting Minutes
August 23rd, 2022

Meeting was gaveled in at 6:30 p.m. by Roz Kalb, Vice President. Roz thanked everyone for attending. Roz stated Doug was a great leader and he had many accomplishments during his tenure as President of the association. Doug's leadership held the board together during the last three years under very difficult circumstances.

Tina Sener then presented the secretary's report. It included a summary of the 2022 season thus far, The report will be posted on the website. Averaged 23 attendees this season. Events included Trivia Night, Pound Auction, and the upcoming Ice Cream Social. The Hall preservation resulted in a new roof thanks to the memberships contributions and Doug's vision. 100th Anniversary was cancelled, but may be revisited this coming year.

Izabela Werner presented the treasurer's report. Fiscal years run 7/1 to 6/3.. \$1250 has been raised in dues thus far this year, with 24 members contributing. This is compared to last year with \$1900 raised, some members giving more to cover costs. The purpose of the dues is to pay regular expenses, and current membership at 24 will not cover rising costs. The insurance bill will be due this fall. The board always works to reduce these costs every year. We brought in an additional \$514 with the pound auction this year. Thank you to Paul Werner for putting up the gutters this summer. The Treasurer's report will be posted on the website.

Motion was made by Sandra Basgall to accept the Secretary & Treasurer Report. Motion seconded by Diana Sholtz. Membership vote unanimous.

There was discussion on new agenda items regarding welcoming committee, due date for dues, activities at the hall, etc. Marylyn brought up a possibility of having a marketing team that would manage the programming, welcome wagon activity, etc. These were tabled for the incoming board.

- Next topic was the election of a new board. Angel Jamison presented the following slate for nomination: Chet Freeman, President; Brad Power, Vice President; Izabela Werner, Treasurer;, Deborah Pearson, Secretary; Robert Apfel, Trustee; Mike Jamison, Trustee; Paul Werner, Trustee. Nancy McKay motioned the membership accept and vote on the nominees. Motion was seconded by Marylyn Tomajan. The membership voted unanimously to accept the nominated board. The following will be the slate of officers and trustees:

Chet Freeman – President
Brad Powers- Vice President
Izabela Werner – Treasurer
Deborah Pearson – Secretary

Trustees: Robert Apfel, Michael Jamison, Paul Werner.

Angel thanked the outgoing board for all their hard work over the last four years. For capital improvements for the new board, their challenge may be a new bathroom. A sincere thank you to the

outgoing Board Members for their leadership. Doug Wilson's vision along with the strong commitment of Roz, Tina, and Tony as they step off the board. Tina will be continuing to maintain the Sabino Website. The new board will be seeking a Program chair or team for next year. Angel requested help in the future with the nominating committee.

Per the By-Laws, Chet Freeman took over as president. Chet Freeman spoke about Doug Wilson and offered a moment of silence for Doug, Mary Ellen and his family. Chet thanked the members for their donations, Paul Werner for gutter work as well as a great Trivia night, Tyler Andresen for being the Pound Auction Auctioneer, Katherine Larrabee for the porch flowers. Many thanks to all who support the hall. Chet welcomes ideas, advice, and help. Please note the best phone number to contact him directly is 207-837-2921.

Chet will be meeting with new board members to carry on with items and ideas.

New board members will meet with outgoing board members on Wednesday, September 7th @ 6:30.

The last Summer 2022 Potluck will take place Thursday, September 1st followed by the Ice Cream Social. Donations so far include:

Angel = Brownies and M&Ms

Elise = Caramel sauce, Chopped Butterfingers

Izabela & Paul = Mint Chocolate Chip Ice cream

Kurt & Libbe = Sorbet

Marilyn = Vanilla Ice Cream and M&Ms

Chet & Ginny = Sugar free French Vanilla and Lactose free Vanilla ice creams

19 Members attended the business meeting

Motion to adjourn by Nancy McKay, Seconded by Jill Van Note, membership vote unanimous.

Business meeting adjourned at 7:08 p.m.