

SCW PRIDES Annual Meeting
November 16, 2024

The Annual meeting was called to order by President, Gary Schrorer at 9:01 AM, November 16, 2024. A quorum of 50+ members were present.

Secretary's Report: The minutes of the 2023 Annual Meeting were read by Corporate Secretary, Lisa Safago. The Minutes were approved, Steve Johnson moved and Kathy Estes seconded. Motion carried.

Treasurer's Report: Ron Rada gave the Treasurer's Report as of October 31, 2024 Steve Johnson moved and Kathy Estes seconded the report. Motion carried.

SCW PRIDES			
Treasurer's report			
Annual Meeting Nov. 2024			
as of October 31, 2024		YTD	
Cash Western Bank	\$8,065.63		
Total Cash	\$8,065.63		
Edward Jones Reserve Acct	\$259,790.01		
Edward Jones Endowment	\$109,696.87		
Revenue YTD		\$36,760.56	
Expenses YTD		\$32,624.13	
Net Profit (Loss)		\$4,136.43	

Election of Board Members: Three members' terms expired on December 31, 2024, Lowell Janssen, Linda Mandowski, and Kathy Estes. Of these three, Lowell Janssen agreed to a second term, Kathy Estes was termed out, and Linda Mandowski completed her term.

Joining the Board for 2025 will be Lowell Janssen, second term, Jim Jones, Sr. and Kathy Westfall, join will join the Board as new members in 2025. There were no other nominations from the floor. Having none, Kathy Estes moved and Steve Johnson seconded to approve by acclimation these Board members.

As of January of 2025:

Board members Ron Rada, Maryalyce Skree, and Judy Holmen will have one more year to complete their three-year term.

Board members Gary Schroer, Tom Jones, and Lisa Safago will have two more years to complete their three-year term.

Board members Lowell Janssen, Kathy Westfall, and Jim Jones Sr. will begin their three-year term.

New Business - None

The Annual Meeting was adjourned at 9:15 AM

Respectfully Submitted,

Lisa Safago

Corporate Secretary