

Sportsman's World Recreational Association, Inc.

Board of Directors Meeting

Minutes

1/12/24

Board Members Present: Sandy Winkelman and Roy Davis

Also present: Amanda Terry, Barbara Larsen, Christine Watters, Nancy Warren

Meeting called to order at 3:00pm

The Board approved the minutes from the prior meeting.

The Board approved the financial statements for the prior month.

There is approximately 49K in accounts receivables. Past due statements will go out on 2/5/24.

Additional postal boxes at the front gate will need to be purchased as there are no empty receptacles. The approximate cost is \$4K. Amanda is working with the Strawn post master.

There was no new business to discuss.

The Board approved invoices and signed checks.

Open Forum: n / a

The next monthly meeting will be held on 2/9/2024.

Meeting adjourned at 3:15pm.