

PLA BOD Meeting

5/20/25 6:30pm at the Schoepke Town Hall

- **Call meeting to order** at 1831
- **Pledge of Allegiance** sited by all
- **Roll Call:** Present: Kerry Romsa, Kelly Kraetsch, Rhonda Bell, Bob Mott, Scott Sankey, Pat Schenk, Brian Schell (zoom). Unknown – Steve Tripp, David Carriveau. Members present: Taz Kraetsch, Dennis Vanden Heuvel, Gordon Bell, Joy Herman, Suz Romsa.
- **Proof of Notice:** 4/30/25, 5/15/25
- **Accept Agenda:** motion carried unopposed, 1st Scott S., 2nd Kelly K.
- **Accept BOD meeting minutes** from 3/31/25: motion carried unopposed 1st Kelly K., 2nd Pat S.

Committee reports: Bylaws: Taz K. reporting that the Bylaw committee could be disbanded since the Bylaws are up to standards, vote on this at a future meeting. Reminder - a written notice of a potential BOD nominee needs to be given to the secretary by 6/2/25, if a BOD nominee is unable to attend the annual meeting.

Membership: currently at 401 members. Keery suggested due fees should be increased from the \$25 amount since 1974. Discussion came up with the choice of= \$40/member or leave it the same (knowing that the budget will become extremely tight of a deficit). Vote on this at the next meeting.

Finance: Request for Bid policy (RFB) reviewed by Joy H., stressed the policies requirement section, also highlighting the section about not choosing the lowest bid (documentation must reflect the reasoning for the decision). The committee's previous drafts include easy guidelines to make it workable for the PLA. Kerry suggests that the bids beyond 1 year should have a group from PLA member reviewing the performance after 1 year. Numerous changes were made to this policy during the meeting. 3rd time for this policy to be presented. Motion carried to approve RFB policy (with updated changes) - 1st Kelly K., 2nd Rhonda B, opposed by Kerry R.