



2025 Board

President-Elane Drushella

Vice President- Toni Minthorn

Secretary- Casie Hull

Treasurer- Kelly Doherty

12.18.2025

Executive only board meeting for the 2026 Treasures position.

-MEETING TO ORDER @ 8:57am at Keg and Kork. All present were Casie Hull, Paige Lake, Elane Drushella, Kelly Doherty, Karen Haugeberg, and Barbara Neville.

-APPROVE PREVIOUS MEETING Meeting minutes from 12.6.25 were approved and voted on. Motion made by Karen Haugeberg and 2nd by Barbara Neville.

OLD BUSINESS: At the 12.6.25 awards banquet and meeting, a treasure was not voted in. Two nominations were made for Karen Haugeberg and Barbara Neville for the treasure position. This meeting was called in order to determine and name a treasure for the 2026 show season. Karen Haugeberg and Barbara Neville have decided to co-treasure for 2026, the board has agreed and approved of this, motion made to approve made by Elane Drushella, 2nd by Kelly Doherty. Voted yes. Together they will decide who takes on each role for example budget and books. The executive board has agreed and approved that at any time either of them wishes to step back from the co-treasures role, they may do so with the other treasures acknowledgment and agreement.

NEW BUSINESS:

-The SHOW SEC. will take all entries and money at all shows for the 2026 season then hand off money and transaction receipts at the conclusion of each show.

-Bi-laws will need to be updated to reflect this role.

-It was discussed that each treasurer will get a debit card and will need to get board only approval via group text to buy materials, example: office supplies and pay bills. In person or via text message a proposal/request will be submitted and will require a motion and a 2nd for approval.

-This will also be added to the bi-laws to reflect this.

-Karen Haugeberg will talk to the attorney during Christmas and see where this club moves towards whether it be a LLC, 501 and get back to us. A decision is to be made and filed no later than the 2nd week in Jan. 2026.

-The treasurers will investigate pricing for the use of QuickBooks or quicken to have a bookkeeping system in place.

Meeting minutes for today's executive board meeting 12.18.25 confirmed nominations for co-treasures Karen Haugeberg and Barbara Neville for the 2026 season. Motion made by Kelly Doherty to approve meeting minutes for today 12.18.25 and 2nd by Karen Haugeberg. All voted yes.

Meeting concluded at 10:10am, motion made by Paige Lake and 2nd by Elane Drushella

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