

## PRAIRIE HAVEN BOARD OF DIRECTORS MEETING

May 7, 2023

The Prairie Haven Board of Directors meeting was called to order at 10 a.m., May 7, 2023 in the Club Pavilion.

Board Members in attendance: Diane F., President, Mike S., Vice President, Dee W., Treasurer, John C., Secretary, Alice T., Director, Jerry H., Director (by phone).

John C. motioned for the October minutes to be approved waiving a reading. Seconded by Alice and passed by the board.

Diane opened the meeting with a staff update. Les H. has been hired to care for the pools and hot tub. Joan H. has been hired for the front office position. Troy F. is going to work as the camp handyman. We are still in need of a cleaning person.

Dee reviewed the club financials and presented a consolidated version of the P&L. An extended detailed version of the report may be requested from Dee if anyone wishes to see that. Meter readings have been delayed and will be done June 1 for electric bills.

Dee announced that this will be her last year as treasurer. She has served in this capacity since 2018. If anyone is interested, she invited them to let her know and to shadow her this year and reminded everyone that the role of the treasurer does not end when camp closes but is year-round.

Mike reaffirmed that his role is to make sure everyone at camp is able to have a good time and that camp be a safe place. He did ask that if any members see something that needs to be done to take care of those things they can and everyone continue to help out as we always have. He did mention that he will be at camp every other weekend and will be covering any grounds issues while Danny is traveling this summer until his return and to make him aware of any issues.

Alice moved eliminate the practice of prorating membership fees based on the date of membership and to charge the full rate of membership. Dee seconded and the measure was passed by the board.

There was no old business to discuss and new business discussion centered on concern over the board's adherence to the PSR's regarding disciplinary action. A letter to the board was read by Nancy resulting in a commitment from the board to adhere to the PSR's and John C. sending a letter to the specific parties mentioned in the discussion outlining steps available to all members having received disciplinary action. John C. made the motion for that letter, seconded by Jerry and passed by the board.

Dave announced that there will be an Auction, a Luau and Malcom has agreed to host the fireworks for the 4<sup>th</sup> of July and Alice will host the Crawl. Potlucks have replaced roadkill cookouts and are scheduled for the 1<sup>st</sup> weekend of each month. He said we still need people to step up to host/lead Memorial Day ceremonies and Christmas in July as Diane and Troy will not be at camp for that this year.

Diane made final mention of general housekeeping concerns to clean up our messes in our shared spaces, to clean up after our four-legged companions and to dispose of that in the dumpster and not in trash around camp which can linger.

### **Board Member and Staff Reports**

President Diane  
Vice President Mike  
Treasurer Dee  
Secretary John  
Alice T.  
Jerry H. (by phone)

### **Member Reports**

Troy, Maintenance  
Dave, Activities Coordinator

Alice T. moved, Dee seconded a motion to adjourn. Motion passed unanimously. Meeting adjourned at 11:15 a.m.