



## Board of Directors 'Meeting

**Date:** Monday, November 6, 2024

**Time:** 4:30 pm

**Location:** Diede Construction

**Members** Ken Metoyer (President); Mike Georguson (Vice President); Taylor Diede (Secretary); Ron Freitas; Joe Nava; Melissa Phillips-Stroud;

**Members Absent:** Steve Diede (Treasurer); Ron Heberle; Chris Olsen; Justin King; Shannon

**Executive Director:** Megan Eddy

**Call to Order:** 4:32 pm - Ken Metoyer, President

**1. Review & Approval of Minutes**

Motioned

Joe Nava

Second

Melissa Phillips-Stroud

**2. Financial Report**

Steve Diede (Treasurer) was absent – Megan Eddy provided health of organization's financial standing

**3. Executive Director's Report**

Megan Eddy reviewed the key points of her provided Executive Director's report and it was satisfactory

Executive Director's Report - November 5, 2023

**4. Unfinished Business**

Vote to approve the Operating Budget for FY 2023-2024

Motion to approve draft Operating Budget

Mike Georguson

Second

Melissa Phillips-Stroud

Motion Approved by unanimous vote

**5. New Business**

Fundraisers

- Fundraising committee Meeting: Monday 11/20 – to vote on slate of annual FR events
- Crab Feed Planning Committee Mtg: Tuesday 11/28 at 5om – discuss donation items
- 209 Gives – Giving Tuesday: Tuesday 11/28

Announcements

- Lodi Chamber Ribbon Cutting: Thursday 11/16 from 3-5pm at Mettler Vineyards
- Holiday Mixer: Monday 12/4 from 4:30-6:30pm at Fairfield Inn & Suites, Lodi

**6. For the good of the Order**

**7. Adjournment**

Motioned

Taylor Diede

Second

Joe Nava