

**Agenda**  
**Silver Dollar Court – Board of Trustees Meeting**  
**February 3, 2022**

- 1. Call to Order** Robert  
6:32pm
- 2. Roll Call** Austin, Steve, Robert, Chelsea, Billo and Josh – Guest Jack BeeLingerand and David Harrison White Chelsea  
All here – guest Jack and David
- 3. Approval of Agenda** Robert  
Motion to approve – Second by Josh – Passes Unanimously
- 4. Guests** Robert  
Pass / Pass
- 5. Secretary’s Report** Chelsea  
Motion to approve Austin – Second by Billo – Passes Unanimously
- 6. Correspondence** Chelsea  
none
- 7. Treasurer’s Report** Steve  
A. Treasurer’s Report – reviewed handout -  
Motion to approve Billo – Second by Josh – Passes Unanimously  
B. Disbursement of Funds – Larry’s Final Fundraiser  
There are pending pledged checks and invoices  
Chelsea motion to wait till next board meeting to distribute – Second by Billo – Passes Unanimously  
Motion from Steve for Hopes Springs– Second by Billo – Passes Unanimously – Jack Approves  
C. Bills to be paid  
None
- 8. Empress Report** Austin  
A. Report / Fundraisers / Coronations  
Reviewed handout – board members assigned
- 9. Committees**  
A. Executive Robert, Billo, Steve, Chelsea  
B. Finance 2/1 reviewed minutes and handout  
Billo, Steve, Josh, Robert  
1. Coronation Budget – February Board meeting – budget amended and approved by the board  
a. Austin’s Ring  
C. By-Laws no Chelsea, Robert, Steve, Josh  
D. Grievance no Billo, Chelsea, Steve, Josh  
E. Sound no Billo, Chelsea  
G. Webmaster no Chelsea, Josh, Billo|  
1. Coronation Fact Sheet
- 10. Old Business**  
A. Christmas Ornament Money-done Chelsea  
A. Closet Ball (4/23rd At Brewhouse) confirmed  
B. Hope Springs Tour – tabled for next time – will let Jack know about it and see too  
Steve  
C. ICC Calendar - done Chelsea  
D. July Annual Board Meeting Robert  
Josh motion to put back to Thursday July 7<sup>th</sup> – Second by Austin – Passes Unanimously
- 11. New Business**  
A. none
- 12. Coronation Report** David Harrison White  
Welcome to the party
- 13. Announcements**  
Austin no board meetings canceled
- 14. Adjournment**  
Motion to adjourn Billo – Second by Austin – Passes Unanimously