

Agenda
Silver Dollar Court – Board of Trustees Meeting
October 7, 2021

1. **Call to Order** Robert
2. **Roll Call** Chelsea
3. **Approval of Minutes**
4. **Guests** Robert
 - A. Scott Brenneke & Mandi Fleiner
5. **Secretary’s Report** Chelsea
6. **Mail** Chelsea
7. **Treasurer’s Report** Steve
 - A. Treasurer’s Report
 - B. Bills to be paid
8. **Correspondence**
9. **Committees**
 - A. Executive Robert, Billo, Steve, Chelsea
 1. Portland
 - B. Finance Billo, Steve, Josh, Robert
 - C. By-Laws Chelsea, Robert, Steve, Josh
 - D. Grievance Billo, Chelsea, Steve, Josh
 - E. Sound Billo, Chelsea
 - G. Webmaster Chelsea, Josh, Billo
10. **Old Business**
 - A. Letters for additional Ad-Hoc board members
 - B. Empress Fundraising Sharpay
 - C. Coronation 2022 Robert and Steve
 - D. Octoberfest Beer Bust and BBQ at Carl’s Robert
 - E. IRS Postcard Robert & Chelsea
 - F. Ace Studio Glammer, Chelsea, Billo
 - G. Sound Equipment & Donation (Tammy Crawford) Chelsea
11. **New Business**
12. **Empress Report** Sharpay
 - A. Report
 - B. Upcoming Conations
13. **Announcements**
14. **Adjournment**