

**Agenda**  
**Silver Dollar Court – Board of Trustees Meeting**  
**July 7, 2022**

- |   |                                     |
|---|-------------------------------------|
| <b>1. <u>Call to Order</u></b>  | Robert                              |
| <b>2. <u>Roll Call</u></b>  | Chelsea                             |
| <b>3. <u>Approval of Agenda</u></b>   | Robert                              |
| <b>4. <u>Committees</u></b>   |                                     |
| A. Executive  | Robert, Billo, Steve, Chelsea       |
| B. Finance  | Billo, Steve, Josh, Robert, Chelsea |
| 1. Audit of Financial Records   |                                     |
| C. By-Laws  | Chelsea, Robert, Steve, Josh        |
| D. Grievance  | Billo, Chelsea, Steve, Josh         |
| E. Sound  | Billo, Chelsea                      |
| G. Webmaster  | Chelsea, Josh, Billo                |
| <b>5. <u>Secretary's Report</u></b>   |                                     |
| <b>6. <u>Treasurer's Report</u></b>   | Steve                               |
| A. Treasurer's Report   |                                     |
| B. Final Coronation Report  |                                     |
| C. Disbursement of Year-End Funds   |                                     |
| D. IRS  |                                     |
| <b>7. <u>Guests</u></b>   | Robert                              |
| <b>8. <u>Correspondence</u></b>   |                                     |
| <b>9. <u>Old Business</u></b>   |                                     |
| A. Election Results   | Robert                              |
| 1. Ballot Destruction after approval of election results                                  |                                     |
| B. Coronation Thoughts  | Robert                              |
| C. Executive Committee Keys   |                                     |
| <b>10. <u>Empress Report (Final Thoughts)</u></b>   | Sharpay                             |
| <b>11. <u>Thank you and Dismissal of 2021-2022 Board</u></b>                              | Robert                              |
| -----   |                                     |
| <b>1. <u>Call to Order</u></b>  | Robert                              |
| <b>2. <u>Roll Call of 2022-2023 Board</u></b>   | Chelsea                             |
| <b>3. <u>Election of Officers</u></b>   | Robert / New President              |
| <b>4. <u>New Board Procedural Responsibilities</u></b>                                    | New President                       |
| A. Conflict of Interest   |                                     |
| B. Code of Conduct  |                                     |
| C. Letters for additional Ad-Hoc Board Seats  |                                     |
| D. Signatures on Checking Account   |                                     |
| 1. Approval of Steve Daugherty as 2 <sup>nd</sup> signature until cards changed in August |                                     |
| E. Secretary of State   |                                     |
| F. Committees   |                                     |
| G. Court Keys   |                                     |
| H. IRS - Treasurer  |                                     |
| <b>13. <u>Old Business tabled for new board</u></b>                                       |                                     |
| A. Storage  |                                     |

1. Payment, location, inventory
2. Record Retention
- B. Sharpay's Proclamation for Bylaw committee
- C. Location of 2022-2023 Board Meetings
- D. Northern Nevada Pride
- E. Hope Springs Tour (Kyle)

**5. New Business**

- A. Board Contact List
- B. Payment of bills (Pioneer Storage, Post Office)
- B. Public Disbursement of 46<sup>th</sup> SDC Funds

**6. Empress Report**

Shania Taint

- A. Report
- B. Pride
- C. Investitures
- D. Upcoming Fundraisers
- E. Upcoming Coronations

**7. Announcements**

**8. Adjournment**