



***Regular Monthly Business Meeting
Wednesday, March 20, 2024, at 6:00 PM
Center for Healthy Generations
57121 Sunnyslope Drive, Yucca Valley, CA 92284***

Meeting Agenda

CALL TO ORDER – L Hilary Slotta, President _____

Prayer –

Pledge of Allegiance to America's Flag –

BOARD ROLL CALL – Tyler Fowlkes, Vice President

Slotta, Fowlkes, Hamilton, Nadvornick, Miller, TenBrook, Mohler, Sullivan

Absences _____

APPROVAL OF MEETING AGENDA: L Hilary Slotta

Motion to Approve: _____ Seconded by: _____ Vote: _____

SECRETARY'S REPORT – Secretary – Kathy Nadvornick

Approval of Zoom Board of Directors Meeting Minutes – February 6, 2024

Motion to Approve: _____ Seconded by: _____ Vote: _____

Approval of Meeting Minutes – Wednesday – February 21, 2024

Motion to Approve: _____ Seconded by: _____ Vote: _____

TREASURER'S REPORT – Bruce Hamilton, Treasurer

Introduction of New Lincoln Club Members – Bruce Hamilton, Treasurer

Financial Report: - General & Scholarship Funds

Motion to Accept: _____ Seconded by: _____ Vote: _____

INTRODUCTION OF GUEST SPEAKER – L Hilary Slotta

Liz Meyer, Board of Trustees, Copper Mountain College

PRESIDENT’S REPORT – L Hilary Slotta

INTRODUCTIONS: Officers, Board of Directors, Members, Invited Guests, Others...

LCMB BOARD OF DIRECTORS:

The objective of the Board is to provide the membership with an active, vital organization worthy of support. Every board member should strive to grow the organization while making it STRONGER and more INFLUENTIAL in the COMMUNITY.

COMMITTEES:

- Membership Committee – Chair: Bruce Hamilton
Members: L Hilary Slotta, Joe Sullivan, Bob Mohler
- Scholarship Committee – Chair: Art Miller
Members: Donna Munoz Aldana, Bruce Hamilton
- Hospitality Committee – Chair: Bob TenBrook
Members: Donna Munoz Aldana
- Advertising Committee – Chair: Tyler Fowlkes
Members: Bob Mohler

UPCOMING INTEREST:

- April 24 Annual Meeting, Speaker Former Senator Jim Brulte
- May 15 Speaker - TBA

RANTS & RAVES:

Adjournment: _____

**Annual Meeting – Speaker – *Former Senator Jim Brulte*
Wednesday, April 24, 2024, 6 PM
The Roost – Hawks Landing Golf Club
*55100 Martinez Trail, Yucca Valley, CA 92284***

**Next Regular Meeting –
Wednesday, May 15, 2024 at 6:00 PM
Center for Healthy Generations
*57121 Sunnyslope Drive, Yucca Valley, CA 92284***