

Spider Chain of Lakes *ad hoc* Board Meeting April 26, 2023 Meeting Minutes

Present: Kathy Schmidt, Jay Hoeschler, Gina Blayney, Larry Keller, Wendy Wood, Lynn Kane, Alex Farrell, Jerry Keating.

Guests: Martha Coventry

1. Membership committee, Lynn

Discussion of annual meeting, order of operations, and slate of candidates.

2. Philanthropy, Jerry reporting

A record amount raised in 2022. Discussion of future considerations for this committee.

3. Officers and board member discussion

Discussion of terms, discussion of officers returning.

Motion by Jay for Jerry Keating and Wendy Wood as co-presidents, Alex Farrell as vice president and secretary. Second by Kathy. Elected unanimously.