

GLDRA MINUTES FOR BRIEF MEETING AFTER ANNUAL 2.8.25 (unapproved)

The meeting was called to order at 3:42 p.m. by VP Barb Kurti.

Attending was Barb Kurti, Kathy Macki, Bruce Birr, Kristen Mikula, Audrey McMurry, Layla Saatchi, Stephanie Boomgaard, Sara Hall, Rae Birr, Michelle Weigand, Karen Bahrman and Jennifer Shooshanian.

The board appointed Kathy as secretary (Jennifer S will “shadow” her and will be appointed by the board at a later date if she decides she wants the position).

Kristen Mikula was appointed as treasurer. Bruce will have access while they transition with Rae making a motion that the transfer of records be finished by April 1, 2025. This was approved.

Barb made a motion that Sara Hall be appointed as newsletter person and Rae seconded.

Rae made a motion that Heather stay on as webmaster, and Stephanie seconded.

Barb motioned that Kathy stay as pointskeeper, Rae seconded.

All positions were unanimously agreed upon.

Our next meeting will be June 4, 2025 at 7:00 p.m. via teleconference.

Kristen moved to adjourn at 3:53 p.m.

Respectfully submitted

Kathy Macki