

IWLA Frederick #1 Board Meeting, Tuesday 11/12/2024 Meeting Minutes

1. Call to Order

- Meeting called to order by Mike Morgan at 6:34

2. Presidents Report

- Mike. – Ben has had an accident and is out.

3. New Business

A) Automatic Front Gate Operator Motor Replacement

The automatic front gate operator at the entrance is no longer working. There is an initiative to replace the front gate operator that automatically opens and closes the gate. The Board has met with three different companies and received multiple bids. The bid that appears to be the best is from Justin's Garage Doors, and the cost will be \$6450.00. This will cover the operating system, keypad, etc. The existing gate and hardware will remain. A vote will be held at the November Membership meeting to authorize this expenditure or pursue a different course of action such as manually opening and closing the gate. Jim said that we have the money in the budget (up to \$7,500) to cover the replacement. The manufacturer has a 1 year warranty on parts and labor.

Preston is against spending the money on the gate as he believes there are other projects around the club that need to be addressed. His thought is to keep the gate as a manual opening gate.

Vineet asked if there is anything in the charter that requires handicap accessibility. Mike said he does not know but is concerned that some members who could not physically open the gate.

Hiram asked why the membership needs to vote on an infrastructure repair when the members elected the board to make this type of repair decision. Mike said it needs to be brought up to the membership because it is an unplanned expense and the membership approves the budget. The money being spent on the gate will come out of the raffle account.

Present made not that we do not have a formal Spend Plan for the chapter. ie, 5 years, 10 years, 50 year out. Vineet suggesting we should consider this in the upcoming budget meeting.

- #### B) Preston – mentioned a problem with the mailbox. DNR and other organizations send paper communication. What is the schedule for collecting mail. Ron is now having the chapter mail come to his house. Ben has a key to check the mail. Mike will get a key for Dave C to regularly check the mail.

3. Meeting Adjourned – 7:03pm

4. Board Members in attendance.

Mike Morgan	President
Tracy Hickman	Vice President
Dave Carlson	Recording Secretary
Preston Wood	Board Member
Michael Money Penny	Board Member
Vineet Kewalramani	Board Member
Hiram Escabi	Board Member

Meeting minutes prepared by Dave Carlson