

Sleepy Hollow Conservation Club

January 23, 2020

The meeting was called to order by Eric at 7:00pm.

The minutes from the May 28, 2019 meeting were read by Dave. John made a motion to approve them, Eric supported and the motion carried.

The treasurer's report was presented. Jim made a motion to approve it, Larry supported and the motion carried. The checkbook balance as of December 31, 2019 was \$2,008.28.

With no new nominations, Eric made a motion to re-elect the current board: President-Eric Thum, Vice President-Dave Kingsbury, Treasurer-John Fitch and Secretary-Bernadette Hayes. Larry supported, the motion carried.

The lease on the property has been signed for 3 more years. The Hyde family is happy with the work being done here.

Gary made a motion to accept new member – Kevin Kramer, Jim supported and the motion carried.

Eric made a motion to set the dues for 2020 at \$60 and mowing fees of \$10, Dale supported. The motion carried.

Construction on the Wayne Hyde 4-H Memorial pavilion is almost complete. The doors need to be hung, and a gate and night guard installed. A plaque for the pavilion will be dedicated at the 4-H shoot the end of June. All club members are encouraged to attend.

We have openings for 4 new members.

Larry made a motion to adjourn, Dan supported and the motion carried.

Submitted by Bernadette Hayes

The next meeting will be February 19, 2020 at 7pm.