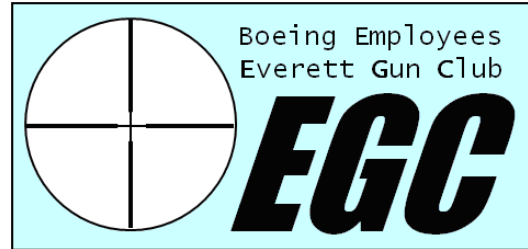


Date: November 21, 2023
Meeting: Board of Directors Meeting



Attendees / Officers:

Jerry Schultz	President
Tom Adams	Vice President
Fred Crary	Secretary, Webmaster
Hobey Un	Treasurer

Meeting held on Zoom

Treasurer:

Checking	\$1,272.49
Savings	9,752.64
Cash	0.00
TOTAL	\$11,025.13

Items discussed:

- **Minutes for October 10**
The draft minutes for October 10 as posted on the web site were approved.
- **Elections for 2024 officers**
The officers approved the draft email to the membership prepared by the secretary changing the response date to December 13. The final email sent to current members is attached below.
- **Membership form for 2024**
The secretary was tasked with preparing the membership form by changed the date on the 2023 form.
- **Meetings for 2024**
We will try to set up in-person meetings beginning in January. Hobey anticipates including a Zoom feed so people outside area can participate, especially if the meeting is at the Rec Center.

Respectfully submitted,
Fred Crary, Secretary

Attachment: Email sent to the current members

Re: BEEGC Officer Elections for 2024

Nominations for officers for the coming year are open. The current officers are willing to continue in office for another year. So the following are nominated:

President: Jerry Schultz
Vice President: Tom Adams
Secretary: Fred Crary
Treasurer: Hobey Un

If you wish to place another name in nomination, ensure that the nominee is willing to serve and submit the nomination to the club secretary (secretary@beegc.org) by Monday, December 13. Please note that Boeing Recreation requires that the treasurer must be a current Boeing employee.

Should there be no other nominations, those listed above will be considered elected.

Fred Crary
BEEGC Secretary