

# April 12<sup>th</sup> 2022 Meeting Minutes

## Attendance:

Allan Milbrandt - Present

Debi Devor - Absent

Shannon Hettenbach - Present

Jane Mathias - Present

Steve Cannaby - Present

Warner Harrison - Present

Susie Geiger - Present

Josh Shaw - Present

Jayne Chapin - Absent

Other visitors: Kelsey Unrein, Richard Kennedy

1. Call to Order – time 5:35 PM  
Motion to approve minutes Alan Second by Steve Cannaby – Approved all
2. CTB Financial update
3. Bylaw amendments:  
Josh provided an overview of the changes proposed in new bylaws. The board also discussed drafting a Charter Ordinance which would need to be passed before the new bylaws can be approved, which would make changes to the membership requirements and propose a new transient guest tax
4. Current Board Appointments  
Alan Milbrandt does not want to be reappointed  
Need to contact Debi about if she wishes to be reappointed
5. Any other business?

Motion to Adjourn: Warner – Second Alan Approved all – Adjourn time 6:23

Next meeting: May 10, 2022