



## LOLPETS Minutes

October 12, 2023

Attendance: Julie Dobski, PDG 6490, Laura Pritts 6490, Deb West 6490, Mike Martin DGE 6490, Bev Stevens 6490, Wayne Gerlock PDG 6510, Dave Matthew's PDG 6510, Robin Dean DGN 6510, Cindy Segobiano 6490, Mandy Lohrum DGE 6580, Mary Harvey PDG 6510, Kari Akin DGN 6580, Janet Ellis Nelson PDG 6490, Mike Martin DGE 6490, Ryan Henry DGN 6560, , Kenton Elmore DGN 6490, Amy Allen DGE 6510, Shari Sherman PDG 6580, Patty Greene, and Laura Carie PDG 6580.

**Secretary's Report** – Laura: Approved

**Treasurers Report** – Wayne:

- Checking Account has \$85,866.27
- We need to approve two motions as we move forward with our 2024

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1. Wayne makes a motion to remove Ron Schettler from the US Bank account and add Greg Jones as an authorized signatory. Motion was seconded by Mike Martin and approved unanimously.
2. Wayne make a motion to invest \$50,000 in CD's in the US Bank. This would be done in increments of \$10,000 and earn around 4%. Motion was seconded by Laura Carie and approved unanimously.

**Facilities** – Patty : All rooms are good and the plan is to have the same rooms as last year for all the breakouts.

**Assistant Governor Training** – Deb West: Training will be in the Truman/Roosevelt rooms. Ryan would like to use the QR Code for resources for the A/G training again this year. This will allow them to add documents at any time. They plan on putting in the "Action Plan" into the curriculum.

**Photos** - Laura Pritts: Has asked for any photos that AG's and AGE's would have so they could be used.

**Sunday Service** – Julie reported for Ashley: We do have a pastor lined up for Sunday services.