

Monthly Meeting Minutes

April 10, 2024

Meeting called to order at 12:00 Noon by President Jennifer Hatz. Introductions, information on upcoming events, and announcements were made. President Hatz reminded the members to place a business card in the basket for a chance to win a \$25 West Salem Bucks certificate. If those in attendance are members of the WSBA, contact Treasurer Jodie Curtis if interested in being added to the list of participating members on the reverse side of the certificate.

Minutes

Motion by Stephen Cohen, seconded by Ashley Giese to approve the minutes of the March regular meeting as presented. Motion approved by voice vote.

Treasurer's Report

The Treasurer's report to date was distributed. The general account balance as of March 31, 2024, was \$11,640.80, with a total of \$4,627 in designated funds for scholarship funds not yet redeemed and West Salem Bucks not yet redeemed.

Motion by Alex Wegner, seconded by Ashley Giese to approve the Treasurer's Report as distributed. Motion approved by voice vote.

After a delicious buffet lunch, guest speakers Ryan Nelson and Kim Volden presented the new Panther Portfolio (formerly the senior exit project) required for graduating seniors.

La Crosse County Library Outreach Program

Motion by Rick Wilson, seconded by Alex Wegner to donate \$300 to the new program outreach program. Motion unanimously approved.

Upcoming Events

Upcoming events include the annual Village-wide clean up scheduled for Saturday, April 27; June Dairy Days Kick-off Lunch will be held on Friday, May 31 at Noon; La Crosse Area Day is June 26; National Night Out is August 6; and the WSBA Annual Golf Outing will be September 11. There is no May 8 regular meeting.

Derek Peterson, Peterson Agency & Associates, is the \$25 West Salem Bucks Certificate winner for April.

Motion by Jodie Curtis, seconded by Ashley Giese to adjourn the meeting at 1:00 p.m. Motion approved.

Teresa L. DeLong, Secretary/Director