

1. Call to order:

2. Roll call / sign in:

3. Minutes from Special Board Meeting Jan 24 2024:

4. Treasurer report:

5. Old business:

6. New business: a. Conference!

b. Next meeting dates, locations TBD: Jun 12 2024, Sep 18 2024, Nov 20 2024, next Annual Conf Mar 19 2025. Any offers?

7. Motion to pay bills: a. PO box rent for 1 year (Apr to Mar), paid by Terri McCormick, to be reimbursed \$72.00.

Raffle items purchased by Terri McCormick, to be reimbursed \$200.00.

b. Today's lunch _____ to _____.

8. Motion to adjourn: